

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 560343

FILED
Apr 24, 2012
Secretary of State

Entity Name: ARLINGTON AUTO SALES, INC.

Current Principal Place of Business:

9027 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

9027 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 59-1799883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, CRAIG M SR
1746 BEACH AVE.
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

SUTTON, CRAIG M JR
1746 BEACH AVE.
ATLANTIC BEACH, FL 32233 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CRAIG M SUTTON, JR

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SUTTON, CRAIG M JR
Address: 1746 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG M SUTTON, JR

PSD

04/24/2012

Electronic Signature of Signing Officer or Director

Date