

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092426

FILED
Mar 21, 2011
Secretary of State

Entity Name: ALLIED AUTOMOTIVE SALES INC

Current Principal Place of Business:

5601 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

350 GULF BLVD
STE 1
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

5601 SEMINOLE BLVD
SEMINOLE, FL 33772

FEI Number: 26-3574414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES INC
350 GULF BLVD
STE 1
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES INC
11125 PARK BLVD
STE 104-225
SEMINOLE, FL 33772 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: ROHRET & ASSOCIATES INC

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: SWEET, JAMES D
Address: 5601 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

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: JAMES SWEET

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date