

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049078

FILED
Mar 12, 2012
Secretary of State

Entity Name: A-1 AUTO SALES & SERVICE, INC.

Current Principal Place of Business:

1740 W KING ST
COCOA, FL 32926

New Principal Place of Business:

1351 E. UNIVERSITY BOULEVARD
MELBOURNE, FL 32901

Current Mailing Address:

1740 W KING ST
COCOA, FL 32926

New Mailing Address:

405 COUNT STREET
MELBOURNE, FL 32901

FEI Number: 59-3456756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODT, ARMIN
1740 W. KING ST.
COCOA, FL 32926 US

Name and Address of New Registered Agent:

GODT, ARMIN
405 COUNT STREET
MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

03/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GODT, ARMIN
Address: 405 COUNT STREET
City-St-Zip: MELBOURNE, FL 32901

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: ARMIN GODT

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date