2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029005

Entity Name: ATHENS AUTO WHOLESALE, INC.

Current Principal Place of Business:

982 W PROSPECT RD OAKLAND PARK, FL 33309

Current Mailing Address:

982 W PROSPECT RD OAKLAND PARK, FL 33309

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSTANTARAS, GLADYS 982 W PROSPECT RD OAKLAND PARK, FL 33309 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

Date

FILED Apr 16, 2013

Secretary of State

CC9308169702

Officer/Director Detail:

Title P Title VSTD

Name CONSTANTARAS, ZAFIROS J Name CONSTANTARAS, GLADYS M

Address 982 W PROSPECT RD Address 982 W PROSPECT RD

City-State-Zip: OAKLAND PARK FL 33309 City-State-Zip: OAKLAND PARK FL 33309

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: ZAFIROS J. CONSTANTARAS

PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date