2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414260

Entity Name: COLLIER AUTO SALES, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3920 W. COLONIAL DRIVE ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

3920 W. COLONIAL DRIVE ORLANDO, FL 32808

FEI Number: 59-1733574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMES, JOHN V A 811 MAGNOLIA AVE ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title:

Name: SPROUSE, SUSAN C
Address: 3400 N WESTMORELAND DR
City-St-Zip: ORLANDO, FL 32804

Title: SV

Name: COLLIER, MARY S.
Address: 1329 ANCHOR CT
City-St-Zip: ORLANDO, FL 32804

Title: T

Name: BISHOP, LYNN

Address: 288 HUNTERS POINT TR City-St-Zip: LONGWOOD, FL 32779

Title: VP

Name: COLLIER, DAVID S. Address: 3532 MACARTHUR DR City-St-Zip: ORLANDO, FL 32806

Title: F

Name: COLLIER, MICHAEL A
Address: 689 BALMORAL ROAD
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL A. COLLIER P 04/19/2011