

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432797

FILED
Mar 03, 2008
Secretary of State

Entity Name: H. D. AUTO SALES, INC.

Current Principal Place of Business:

1316 N FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1800 N.W. 23RD AVE.
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

1316 N FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Mailing Address:

1800 N.W. 23RD AVE.
FORT LAUDERDALE, FL 33311 US

FEI Number: 59-1497938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROFSKY, LEONARD
6500 E. TROPICA WAY
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUBROFSKY, LEONARD
Address: 1316 N. FEDERAL HWY.
City-St-Zip: HOLLYWOOD, FL

Title: SD () Delete
Name: DUBROFSKY, LYNNE
Address: 1316 N. FEDERAL HWY.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUBROFSKY, LEONARD
Address: 1800 N.W. 23RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: SD (X) Change () Addition
Name: DUBROFSKY, LYNNE
Address: 1800 N.W. 23RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNNE DUBROFSKY

SD

03/03/2008

Electronic Signature of Signing Officer or Director

Date