

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 518116

FILED
Jul 11, 2011
Secretary of State

Entity Name: ORLANDO AUTO SALES, INC.

Current Principal Place of Business:

1331 COUNTRY CLUB OAKS CIRCLE
ORLANDO, FL 32804

New Principal Place of Business:

900 W. LANDSTREET RD
ORLANDO, FL 32824

Current Mailing Address:

P. O. BOX 540024
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 59-1700624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, JAMES C
1331 COUNTRY CLUB OAKS CIRCLE
ORLANDO, FL 32804 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

OFFICERS AND DIRECTORS:

Title: SD
Name: HARTMAN, JAMES
Address: P.O. BOX 540024
City-St-Zip: ORLANDO, FL 32854

Title: P
Name: PARSONS, R DAVID
Address: 900 W.LANDSTREET RD
City-St-Zip: ORLANDO, FL 32824

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 C. HARTMAN

SD

07/11/2011

Electronic Signature of Signing Officer or Director

Date