2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532552

Entity Name: TOP VALUE AUTO SALES, INC.

FILED Feb 25, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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4701 E. HILLSBOROUGH AVE. TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

4701 E. HILLSBOROUGH AVE. 6924 SPENCER CIRCLE TAMPA, FL 33610 TAMPA, FL 33610

FEI Number: 59-1734595 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:

ROBERT E. BARBER, SR. 6924 SPENCER CIRCLE TAMPA, FL 33610 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: PD

Name: BARBER, ROBERT E. Address: 6924 SPENCER CIRCLE

City-St-Zip: TAMPA FL,

Title: ST

Name: CRIBBS, SANDRA S Address: 512 E MORRELL DR City-St-Zip: PLANT CITY, FL 33563

Title: D

Name: BARBER, ROBERT E JR Address: 4603 CORTEZ STREET City-St-Zip: TAMPA, FL 33629

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: ROBERT E.BARBER, SR. PRES 02/25/2011