2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638312

Entity Name: MOYE'S AUTO SALES, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 MT HOMER RD 1212 W. N. BLVD.

SUITE 1 LEESBURG, FL 34748 US

EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

1250 MT HOMER RD 1212 W. N. BLVD.

SUITE 1 LEESBURG, FL 34748 US EUSTIS, FL 32726 US

FEI Number: 59-1937639 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:

 MOYE, JERRY LEON
 MOYE, NANCY D

 1250 MT HOMER RD
 1212 W. N. BLVD.

 SUITE 1
 LEESBURG, FL 34748 US

EUSTIS, FL 32726 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: NANCY D. MOYE 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MOYE, NANCY D

Address: 1250 MT HOMER ROAD SUITE 1

City-St-Zip: EUSTIS, FL 32726

Title: VP

Name: MOYE, STEVEN D

Address: 1250 MT. HOMER ROAD SUITE 1

City-St-Zip: EUSTIS, FL 32726

Title: S&T

Name: MOYE, WILLIAM M

Address: 1250 MT HOMER ROAD SUITE 1

City-St-Zip: EUSTIS, FL 32726

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: NANCY D MOYE PRES 04/07/2011