

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000001557

FILED
Apr 14, 2010
Secretary of State

Entity Name: TREASURE COAST VEHICLE SALES, INC.

Current Principal Place of Business:

5101 SE FEDERAL HWY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5101 SE FEDERAL HWY
STUART, FL 34997

New Mailing Address:

120 JIM MORAN BLVD. MAILDROP SETDF016
DEERFIELD BEACH, FL 33442

FEI Number: 26-2343295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: P
Name: GREEN, ALBERT M
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST
Name: ADAMS, BARBARA J
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: AS
Name: KLEINMAN, LINDA L
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: AS
Name: CROTEAU, SHARLENE M
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: AS
Name: VAUGHN, REGINALD
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SHARLENE M CROTEAU

AS

04/14/2010

Electronic Signature of Signing Officer or Director

Date