

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001557

FILED
Jan 17, 2011
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:

120 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

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

New Mailing Address:

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: AS
Name: CROTEAU, SHARLENE M
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

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 CROTEAU, ASSIST SECRETARY

AS

01/17/2011

Electronic Signature of Signing Officer or Director

Date