2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39641

FILED
Mar 01, 2010
Secretary of State

Entity Name: PORT ST. LUCIE AUTO SALES, INC.

Current Principal Place of Business:

3959 S US 1
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

3959 S US 1
FORT PIERCE, FL 34982

New Mailing Address:

5475 N.W. ST. JAMES DR.
147
PORT ST. LUCIE, FL 34983

FEI Number: 59-2143447 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARTHUR, RICHARD
14 HARBOUR ISLE DR WEST
PH03
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

ARTHUR, RICHARD
5475 N.W. ST. JAMES DR.
147
PORT ST LUCIE, FL 34983 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: ______________________ 03/01/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: ARTHUR, RICHARD
Address: 5475 N.W. ST JAMES DR.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: RICHARD ARTHUR PD 03/01/2010
Electronic Signature of Signing Officer or Director — Date