

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F39641

FILED
Jul 20, 2011
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:

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

New Mailing Address:

3959 S US 1
FORT PIERCE, FL 34982

FEI Number: 59-2143447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DOUGHERTY, CHARLES
1612 S.E. MARIANA RD
PORT ST LUCIE, FL 34982 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: CHARLES DOUGHERTY

07/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOUGHERTY, CHARLES
Address: 1612 S.E. MARIANA RD
City-St-Zip: PORT ST. LUCIE, FL 34982

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: CHARLES DOUGHERTY

PD

07/20/2011

Electronic Signature of Signing Officer or Director

Date