## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F49840

Apr 26, 2011 Secretary of State

Entity Name: NEVERETT AUTO SALES, INC.

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

1855 SW 4TH AVE B-8 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

11 HUDSON AVE. OCEAN RIDGE, FL 33435 US

FEI Number: 59-2133890 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:

NEVERETT, RICHARD R 11 HUDSON AVE. OCEAN RIDGE, FL 33435

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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DPT

Name: NEVERETT, RICHARD R Address: 11 HUDSON AVE.

City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: DVS

Name: NEVERETT, RICHARD R Address: 11 HUDSON AVE.

City-St-Zip: OCEAN RIDGE, FL 33435 US

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 R. NEVERETT PRES 04/26/2011