

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49840

FILED
Apr 29, 2012
Secretary of State

Entity Name: NEVERETT AUTO SALES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

11 HUDSON AVE.
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 59-2133890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/29/2012

Electronic Signature of Signing Officer or Director

Date