

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 22, 2011
Secretary of State**

DOCUMENT# F93000005049

Entity Name: CENTRAL FLORIDA MOTOR SALES, INC.

Current Principal Place of Business:

3800 W. COLONIAL DR.
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

3800 W. COLONIAL DR.
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-3206015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CHMN
Name: SIVIGLIA, JOSEPH A
Address: 3800 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32808

Title: ST
Name: WILSON, FRANK W
Address: 3800 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32808

Title: PRES
Name: SIVIGLIA, JORDAN J
Address: 3800 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: A ST
Name: MATHEWS, BARBARA A
Address: 3800 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

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: JOSEPH A SIVIGLIA

CHMN

11/22/2011

Electronic Signature of Signing Officer or Director

Date