

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26718

FILED
Mar 19, 2012
Secretary of State

Entity Name: PASADENA AUTO SALES, INC.

Current Principal Place of Business:

2869 21ST AVENUE NORTH
% MITCHELL ROME
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2869 21ST AVENUE NORTH
% MITCHELL ROME
ST. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 59-1577674 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROME, MITCHELL
2869 21ST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

ROME, MITCHELL L
2869 21ST AVENUE NORTH
ST. PETERSBURG, FL 33713 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: MITCHELL L ROME

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: ROME, MITCHELL L
Address: 2869 21ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 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: MITCHELL L ROME

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date