

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H63496

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** CHUCK CARLSON AUTO SALES INC.

**Current Principal Place of Business:**

345 NE 24TH ST.  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

345 E. COPANS RD  
POMPANO BEACH, FL 33064

**New Mailing Address:**

**FEI Number:** 59-2631826

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CARLSON, CHUCK  
2810 N.E. 12TH STREET  
POMPANO BEACH, FL 33062 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: P  
Name: CARLSON, CHUCK  
Address: 2810 N.E. 12TH STREET  
City-St-Zip: POMPANO BEACH, FL

Title: VP  
Name: CARLSON III, CHUCK  
Address: 345 NE 24TH ST  
City-St-Zip: POMPANO BEACH, FL 33064

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: CHUCK CARLSON

P

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date