

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88526

FILED
Feb 14, 2012
Secretary of State

Entity Name: TROXELL AUTO SALES, INC.

Current Principal Place of Business:

2207 HWY 441 SE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

2316 SE 31 ST
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-0141361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROXELL, MILDRED H.
9313 S.E. 60TH DRIVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

TROXELL, SAMANTHA L
2127 HWY 441 S E
OKEECHOBEE, FL 34974 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: SAMANTHA TROXELL

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TROXELL, MILDRED H
Address: 2316 S E 31ST STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: DVS
Name: TROXELL, SAMANTHA L
Address: 2127 HWY 441 S E
City-St-Zip: OKEECHOBEE, FL 34974

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: SAMANTHA L. TROXELL

DVS

02/14/2012

Electronic Signature of Signing Officer or Director

Date