

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30011

FILED
Apr 28, 2006
Secretary of State

Entity Name: HS AUTO SALES AND TOWING, INC.

Current Principal Place of Business:

4000 SW 47TH AVE.
DAVIE, FL 33314 US

New Principal Place of Business:

3540 SW 46 AVE
DAVIE, FL 33314 US

Current Mailing Address:

4000 SW 47 AVE.
DAVIE, FL 33314 US

New Mailing Address:

14785 ORANGE BLVD
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0155662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STERN, BETH
4000 SW 47TH AVENUE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

STERN, BETH
14785 ORANGE BLVD
LOXAHATCHEE, FL 33470 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: STERN, BETH
Address: 4000 SW 47 AVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: STERN, BETH
Address: 3540 SW 46 AVE
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETH STERN

DPS

04/28/2006

Electronic Signature of Signing Officer or Director

Date