2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35617

Entity Name: HANAWALT AUTO SALES, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7116 ROSE AVE.

ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

7116 ROSE AVE.

ORLANDO, FL 32810 US

FEI Number: 59-2981199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HANAWALT, LISA K

10847 YALE COVE RD.
LEESBURG, FL 34788 US

HANAWALT, BRIAN L
10847 YALE COVE RD.
LEESBURG, FL 34788 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: BRIAN L HANAWALT 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: HANAWALT, BRIAN L Address: 10847 YALE COVE RD. City-St-Zip: LEESBURG, FL 34788

Title: V

Name: HANAWALT, LISA K Address: 10847 YALE COVE RD. City-St-Zip: LEESBURG, FL 34788

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: LISA K. HANAWALT V 02/16/2011