

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94673

FILED
Apr 23, 2012
Secretary of State

Entity Name: DORMAN'S AUTO SALES, INC.

Current Principal Place of Business:

841 US HWY 27 S
LAKE WALES, FL 33853

New Principal Place of Business:

18631 HWY 27
LAKE WALES, FL 33853

Current Mailing Address:

P.O. BOX 1406
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-3015218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, DAVELENE A.
3825 WHITE OAK CT.
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

MANNING, DAVELENE A.
419 H STREET
FROSTPROOF, FL 33843 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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANNING, DAVELENE A.
Address: 419 H STREET
City-St-Zip: FROSTPROOF, FL 33843

Title: ST
Name: HARNESS, JANE S
Address: 3100 MASTERPIECE RD
City-St-Zip: LAKE WALES, FL 33853

Title: VP
Name: HARNESS, JOHN W
Address: 3100 MASTERPIECE RD.
City-St-Zip: LAKE WALES, FL 33853

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: DAVELENE MANNING

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date