

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98271

FILED
Apr 01, 2010
Secretary of State

Entity Name: TITO'S AUTO SALES, INC.

Current Principal Place of Business:

6810 NEBRASKA AVE
TAMPA, FL 33604

New Principal Place of Business:

6810 NEBRASKA AVE
TAMPA, FL 33604 US

Current Mailing Address:

16528 N DALE MABRY HWY
TAMPA, FL 33618

New Mailing Address:

16528 N DALE MABRY HWY
TAMPA, FL 33618 US

FEI Number: 59-3025514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER
16528 N DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SANDERS, WALTER S
16528 N DALE MABRY HWY
TAMPA, FL 33618 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: WALTER S. SANDERS

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: AUGUSTINE, SIMON
Address: 15005 LAUREL COVE CIRCLE
City-St-Zip: ODESSA, FL 33556 US

Title: VP
Name: AUGUSTINE, CARMEN
Address: 15005 LAUREL COVE CIRCLE
City-St-Zip: ODESSA, FL 33556 US

Title: D
Name: AUGUSTINE, ULIK
Address: 15005 LAUREL COVE CIRCLE
City-St-Zip: ODESSA, FL 33556 US

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: SIMON AUGUSTINE

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date