

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034626

FILED
Jan 05, 2012
Secretary of State

Entity Name: PREMIERE AUTOMOBILE SALES, INC.

Current Principal Place of Business:

5001 NORTH FEDERAL HWY
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

7901 REDWOOD LANE
PARKLAND, FL 33067

Current Mailing Address:

5001 NORTH FEDERAL HWY
POMPAÑO BEACH, FL 33064

New Mailing Address:

7901 REDWOOD LANE
PARKLAND, FL 33067

FEI Number: 65-1000164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOBSON, SUMMER
7901 REDWOOD LANE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOBSON, SUMMER
Address: 7901 REDWOOD LANE
City-St-Zip: PARKLAND, FL 33067

Title: P
Name: JOBSON, CARL
Address: 7901 REDWOOD LANE
City-St-Zip: PARKLAND, FL 33067

Title: VPST
Name: JOBSON, SUMMER
Address: 7901 REDWOOD LANE
City-St-Zip: PARKLAND, FL 33067

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: SUMMER JOBSON

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date