

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000049946

Entity Name: RTS AUTO SALES, INC.

FILED
May 13, 2007
Secretary of State

Current Principal Place of Business:

2200 FORSYTH RD
D 6
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

5729 ESTANCIA DR
3234
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-3644181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARFITSAS, CONSTANTINO D
5729 ESTANCIA DR.
3234
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

KARFITSAS, DIONYSIOS K
1411 MAIN STREET
TITUSVILLE, FL 32796 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: DIONYSIOS K KARFITSAS

05/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARFITSAS, CONSTANTINO D
Address: 5729 ESTANCIA DR # 3234
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: TOLEDO-ALVES, RHUPPERT I
Address: 302 INDIAN POINT CR.
City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KARFITSAS, CONSTANTINO D
Address: 5729 ESTANCIA DR # 3234
City-St-Zip: ORLANDO, FL 32822

Title: S (X) Change () Addition
Name: TOLEDO-ALVES, RHUPPERT I
Address: 302 INDIAN POINT CR.
City-St-Zip: KISSIMMEE, FL 34746

Title: P () Change (X) Addition
Name: KARFITSAS, DIONYSIOS K
Address: 1411 MAIN STREET
City-St-Zip: TITUSVILLE, FL 32796

I hereby certify that the information supplied with this filing does not qualify 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: CONSTANTINO D KARFITSAS

VP

05/13/2007

Electronic Signature of Signing Officer or Director

Date