

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051449

FILED
Jan 05, 2011
Secretary of State

Entity Name: DRIVE TODAY AUTO SALES, INC.

Current Principal Place of Business:

430 S DIXIE HWY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

430 S DIXIE HWY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-1004561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOE, JANE R
820 FORSYTH STREET
BOCA RATON, FL 33487 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: SVD
Name: DEBOE, JANE R
Address: 820 FORSYTH ST.
City-St-Zip: BOCA RATON, FL 33487

Title: PD
Name: DEBOE, THOMAS S
Address: 820 FORSYTH ST
City-St-Zip: BOCA RATON, FL 33487

Title: VT
Name: DEBOE, WILLIAM S
Address: 820 FORSYTH ST
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: HOWARD, FRICKE
Address: 430 S DIXIE HWY
City-St-Zip: LANTANA, FL 33462

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: WILLIAM DEBOE

VT

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date