2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063500

Entity Name: CASSEL'S AUTO SALES, INC.

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7200 S. U.S. HWY 1 TITUSVILLE, FL 329808104

Current Mailing Address: New Mailing Address:

7200 S. U.S. HWY 1 6610 HOMESTEAD AVE TITUSVILLE, FL 329808104 COCOA, FL 32927

FEI Number: 59-3655628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUCHS, LAWRENCE M ESQ 590 ROYAL PALM BEACH ROYAL PALM BEACH, FL 33411 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

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 CASSEL, LARRY G

 Address:
 6610 HOMESTEAD AVE

 City-St-Zip:
 COCOA, FL 32937

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: LARRY CASSL PRES 03/15/2012