

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073111

FILED
Jan 30, 2012
Secretary of State

Entity Name: DANNY WILSON AUTO SALES, INC.

Current Principal Place of Business:

21 5TH STREET NORTH US 17
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

P O BOX 1322
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 59-3664773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DANNY
21 FIFTH STREET U.S. 17
EAGLE LAKE, FL 33839 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: PRES
Name: WILSON, DANNY
Address: 21 FIFTH STREET U.S. 17
City-St-Zip: EAGLE LAKE, FL 33839

Title: VP
Name: WILSON, LAURIE
Address: 21 FIFTH STREET U.S. 17
City-St-Zip: EAGLE LAKE, FL 33839

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: LAURIE WILSON

VP

01/30/2012

Electronic Signature of Signing Officer or Director

Date