2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080503

FILED
Jan 06, 2010
Secretary of State

Entity Name: CITY MOTORS AUTO SALES, INC.

Current Principal Place of Business:

3230 N US HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 953726
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 59-3667301 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PANKRETIC, DAVID
1731 ANGLE DRIVE
LONGWOOD, FL 32750 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: PANKRETIC, DAVID
Address: 1731 ANGLE DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: PANKRETIC, MATO
Address: 1731 ANGLE DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: DAVID PANKRETIC P 01/06/2010

Electronic Signature of Signing Officer or Director Date