

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007939

FILED
Mar 07, 2011
Secretary of State

Entity Name: UPTOWN AUTO SALES, INC.

Current Principal Place of Business:

10207 SE LENNARD ROAD
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

2661 SE HAMDEN ROAD
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

10207 SE LENNARD ROAD
PORT SAINT LUCIE, FL 34952 US

FEI Number: 65-1070725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR.
1216 EAST ATLANTIC BLVD
SUITE 7
POMPANO BEACH,, FL 33060 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: DPST
Name: MARIOTTI, MICHAEL
Address: 2661 SE LENNARD ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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: MICHAEL MARIOTTI

DPST

03/07/2011

Electronic Signature of Signing Officer or Director

Date