2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020914

Entity Name: AUTO DREAMS SALES AND LEASING, INC.

FILED Jan 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 855 US HWY #1 VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address:** 855 US HWY #1 VERO BEACH, FL 32960 FEI Number: 65-1081026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEEKS, DIANE 1335 33RD AVENUE SW VERO BEACH, FL 32968 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: PSTD

Name: HARTY, JACK Address: 1421 CLUB DR

City-St-Zip: VERO BEACH, FL 32963

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: JACK HARTY PSTD 01/21/2011