

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030582

Entity Name: ASSI AUTO SALES, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

749 CESERY BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

850 CESERY BLVD
UNIT 2
JACKSONVILLE, FL 32211

Current Mailing Address:

749 CESERY BLVD
JACKSONVILLE, FL 32211

New Mailing Address:

850 CESERY BLVD
UNIT 2
JACKSONVILLE, FL 32211

FEI Number: 59-3706530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSI, FADI
749 CESERY BLVD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

ASSI, FADI
850 CESERY BLVD
UNIT 2
JACKSONVILLE, FL 32211 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: FADI ASSI

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: ASSI, FADI
Address: 749 CESERY BLVD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ASSI, FADI
Address: 850 CESERY BLVD UNIT 2
City-St-Zip: JACKSONVILLE, FL 32211

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FADI ASSI

OWNE

04/14/2009

Electronic Signature of Signing Officer or Director

Date