

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000115034

FILED
Oct 25, 2010
Secretary of State

Entity Name: SHOWROOM AUTO SALES, INC.

Current Principal Place of Business:

4603 S US HWY. 1
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

4603 S US HWY 1
FORT PIERCE, FL 34982

New Mailing Address:

4603 S US HWY. 1
FORT PIERCE, FL 34982

FEI Number: 65-1160001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JAMES J PSD
1847 SW NEWPORT ISLES BLVD
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

PERRY, YOLANDA PSD
1847 SW NEWPORT ISLES BLVD
PORT SAINT LUCIE, FL 34953 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: YOLANDA PERRY

10/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PERRY, YOLANDA PSD
Address: 4603 S US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

Title: SEC
Name: PERRY, YOLANDA
Address: 4603 S US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

Title: TRE
Name: PERRY, YOLANDA
Address: 4603 S US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

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: YOLANDA PERRY

PSD

10/25/2010

Electronic Signature of Signing Officer or Director

Date