2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019954

Entity Name: ALMOST NEW AUTO SALES, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2602 SANFORD AVE SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

2602 SANFORD AVE PO BOX 2002 SANFORD, FL 32773 SANFORD, FL 32771

FEI Number: 01-0600520 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:

MACMILLAN, SUE 2602 SANFORD AVE SANFORD, FL 32773 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: PRES

Name: MACMILLAN, SUE A Address: 2602 SANFORD AVE City-St-Zip: SANFORD, FL 32773

Title: DIR

Name: MACMILLAN, JAMES Address: 2602 SANFORD AV City-St-Zip: SANFORD, FL 32773

Title: DIR

Name: MACMILLAN, ZACH
Address: 2602 SANFORD AV
City-St-Zip: SANFORD, FL 32773

Title: VP

Name: ASHBURN, CHEREE
Address: 2802 56TH AVE CIR E
City-St-Zip: BRADENTON, FL 34203

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: SUE MACMILLAN PRES 04/13/2011