

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019954

FILED
Apr 19, 2012
Secretary of State

Entity Name: ALMOST NEW AUTO SALES, INC.

Current Principal Place of Business:

2602 SANFORD AVE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

PO BOX 2002
SANFORD, FL 32771

New Mailing Address:

PO BOX 500444
MARATHON, FL 33050

FEI Number: 01-0600520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACMILLAN, SUE
2602 SANFORD AVE
SANFORD, FL 32773 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: PRES
Name: MACMILLAN, SUE A
Address: PO BOX 2002
City-St-Zip: SANFORD, FL 32771

Title: DIR
Name: MACMILLAN, JAMES
Address: PO BOX 2002
City-St-Zip: SANFORD, FL 32771

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

04/19/2012

Electronic Signature of Signing Officer or Director

Date