

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022803

Entity Name: MARK D'S AUTO SALES, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

12901 N. FLORIDA AVENUE
PLANT CITY, FL 33566

New Principal Place of Business:

12901 N. FLORIDA AVENUE
TAMPA, FL 33612

Current Mailing Address:

4314 BARRET AVE
TAMPA, FL 33612

New Mailing Address:

12901 N FLORIDA AVENUE
TAMPA, FL 33612

FEI Number: 30-0044235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN LAKE BUSINESS SERVICES INC
4314 BARRET AVE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

WALDEN LAKE BUSINESS SERVICES INC
304 E BAKER STREET
SUITE D
PLANT CITY, FL 33563 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: ANN DURLAND

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DINICOLA, MARK J
Address: 12901 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK D'NICOLA

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date