2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038107

Entity Name: ROADWAY AUTO SALES, INC.

FILED Apr 16, 2011 Secretary of State

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

8917 ATLANTIC BOULEVARD 9800-2 BEACH BLVD JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

8917 ATLANTIC BOULEVARD 9800-2 BEACH BLVD JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32246

FEI Number: 75-3040445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POZBYL, MIROSLAV
8917 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32211 US
POZBYL, MIROSLAV
9800-2 BEACH BLVD
JACKSONVILLE, FL 32246 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: MIROSLAV POZBYL 04/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 POZBYL, MIROSLAV

 Address:
 12565 TWILIGHT LANE

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: VSD

 Name:
 POZBYL, MARCELA

 Address:
 12565 TWILIGHT LANE

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: MIROSLAV POZBYL PTD 04/16/2011