

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038107

FILED
Apr 13, 2012
Secretary of State

Entity Name: ROADWAY AUTO SALES, INC.

Current Principal Place of Business:

9800-2 BEACH BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9800-2 BEACH BLVD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 75-3040445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZBYL, MIROSLAV
9800-2 BEACH BLVD
JACKSONVILLE, FL 32246 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: 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

04/13/2012

Electronic Signature of Signing Officer or Director

Date