

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084133

FILED
Jan 23, 2012
Secretary of State

Entity Name: EXPRESS CAR SALES, INC.

Current Principal Place of Business:

5834 DAWSON ST.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5834 DAWSON ST.
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 30-0106848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLMAN, DIANE A
5834 DAWSON ST.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

KALLMANN, DIANE A
5834 DAWSON ST.
HOLLYWOOD, FL 33023 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: DIANE A. KALLMANN

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KALLMANN, DIANE A
Address: 1020 BAYBERRY POINT DR.
City-St-Zip: PLANTATION, FL 33334

Title: V
Name: KALLMANN, ROBERT A.
Address: 5834 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: DIANE A KALLMANN

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date