2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084657

Entity Name: D & S AUTO SALES, INC.

FILED Feb 20, 2011 Secretary of State

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

5180A N US HWY 1 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

5180A N US HWY 1 MELBOURNE, FL 32940

FEI Number: 03-0475151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SIDAWI, DAWN M 5180A N US HWY 1 MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST

Name: SIDAWI, DAWN M Address: 479 GANCEDO ST SW City-St-Zip: PALM BAY, FL 32908

Title: VP

Name: SIDAWI, SALIM Address: 479 GANCEDO ST SW City-St-Zip: PALM BAY, FL 32908

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: SALIM SIDAWI VP 02/20/2011