

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112341

FILED
Mar 19, 2012
Secretary of State

Entity Name: PRO-POWER AUTO SALES COMPANY

Current Principal Place of Business:

23440 JANICE AVE
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

23440 JANICE AVE
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 04-3721042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGREADY, WILFRED S
23440 JANICE AVE
PORT CHARLOTTE, FL 33980 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: PS
Name: MCGREADY, WILFRED S
Address: 23440 JANICE AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: V
Name: MCGREADY, MARK S
Address: 23440 JANICE AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

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: WILFRED S MCGREADY

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date