

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000131957

**FILED**  
**May 24, 2010**  
**Secretary of State**

**Entity Name:** BEACH AUTO SALES OF LEE COUNTY, INC.

**Current Principal Place of Business:**

17953 SAN CARLOS BLVD  
STE 5  
FT MYERS BCH, FL 33931

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 6926  
FT MYERS, FL 33911

**New Mailing Address:**

12071 MCGREGOR BLVD  
FT MYERS, FL 33919

**FEI Number:** 27-2658266

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DOMINIC, KIMBERLY  
7408 WILLEMS DR  
FT MYERS, FL 33908 US

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

DIBIASI, LEO J SR  
12071 MCGREGOR BLVD  
FT MYERS, FL 33919 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: LEO J DIBIASI

05/24/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DIBIASI, LEO J SR  
Address: 12071 MCGREGOR BLVD  
City-St-Zip: FT MYERS, FL 33919

Title: P  
Name: DIBIASI, LEO J SR  
Address: 12071 MCGREGOR BLVD  
City-St-Zip: FT MYERS, FL 33919

Title: VP  
Name: DIBIASI, LEO J SR  
Address: 12071 MCGREGOR BLVD  
City-St-Zip: FORT MYERS, FL 33919

Title: T  
Name: DIBIASI, LEO J SR  
Address: 12071 MCGREGOR BLVD  
City-St-Zip: FORT MYERS, FL 33919

Title: S  
Name: DIBIASI, LEO J SR  
Address: 12071 MCGREGOR BLVD  
City-St-Zip: FT MYERS, FL 33919

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: LEO J DIBIASI

PR

05/24/2010

Electronic Signature of Signing Officer or Director

Date