

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006524

Entity Name: BARON AUTO SALES, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1435 SOUTH LEAVITT AVENUE
SUITE 104
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 951974
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 43-1995145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, CHRISTOPHER J PST
1435 SOUTH LEAVITT AVENUE
SUITE 104
ORANGE CITY, FL 32763 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: PST
Name: BARON, CHRISTOPHER J PST
Address: P.O. BOX 951974
City-St-Zip: LAKE MARY, FL 32795

Title: V
Name: SAJUR-BARON, DIANE J V
Address: P.O. BOX 951974
City-St-Zip: LAKE MARY, FL 32795

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: CHRISTOPHER J BARON

PST

04/06/2011

Electronic Signature of Signing Officer or Director

Date