

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019328

FILED
Jan 05, 2012
Secretary of State

Entity Name: ALLEN'S FRIENDLY AUTO SALES, INC.

Current Principal Place of Business:

2631 PALMETTO AVE
SANFORD, FL 32773

New Principal Place of Business:

2631 S. PALMETTO AVE
SANFORD, FL 32773

Current Mailing Address:

2631 PALMETTO AVE
SANFORD, FL 32773

New Mailing Address:

2631 S. PALMETTO AVE
SANFORD, FL 32773

FEI Number: 56-2318069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PYLE, ALLEN R
3261 OHIO AVE.
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

PYLE, ALLEN R JR.
3261 OHIO AVE.
SANFORD, FL 32773 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: ALLEN R. PYLE JR

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PYLE, ALLEN P JR.
Address: 3261 OHIO AVE.
City-St-Zip: SANFORD, FL 32773

Title: VP
Name: PYLE, JOYCE M
Address: 3261 OHIO AVE.
City-St-Zip: SANFORD, FL 32773

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: ALLEN R. PYLE JR.

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date