

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021935

Entity Name: DJ'S AUTO SALES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

18600 HWY. 27
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

18600 HWY. 27
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 11-3683183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADROVACH, JOE
18600 HWY. 27
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

SMITH, ERIC
18600 HWY. 27
LAKE WALES, FL 33853 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: ERIC SMITH

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, ERIC
Address: 18600 HWY. 27
City-St-Zip: LAKE WALES, FL 33853

Title: D
Name: FERRON, TODD
Address: 18600 HWY. 27
City-St-Zip: LAKE WALES, FL 33853

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: ERIC SMITH

Electronic Signature of Signing Officer or Director

D

01/04/2011

Date