2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029946

Entity Name: 4 N AUTO SALES INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1453 W. LANDSTREET RD #305 7726 US HWY 98 N ORLANDO, FL 32824 LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

P O BOX 772671 5030 LODGEWOOD DR ORLANDO, FL 33877 LAKELAND, FL 33810

FEI Number: 71-0437921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASTILLO, IGNACIO A
453 HAVERSHAM WAY
DAVENPORT, FL 33897 US

CASTILLO, IGNACIO A
5030 LODGEWOOD DR
LAKELAND, FL 33810 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: IGNACIO CASTILLO 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CASTILLO, IGNACIO A Address: 5030 LODGEWOOD DR City-St-Zip: LAKELAND, FL 33810

Title: GP

Name: FEIGLE, DEMIE J Address: 5030 LODGEWOOD DR City-St-Zip: LAKELAND, FL 33810

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: IGNACIO CASTILLO P 02/15/2011