2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000029946

Entity Name: 4 N AUTO SALES INC.

FILED May 06, 2011 Secretary of State

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

7726 US HWY 98 N 7726 US HWY 98 N LAKELAND, FL 33809 21

Current Mailing Address: New Mailing Address:

5030 LODGEWOOD DR P O BOX 93127 LAKELAND, FL 33810 LAKELAND, FL 33804

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/VF

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

Title: S/T

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: IGANCIO CASTILLO PRES 05/06/2011