

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069688

Entity Name: 27 QUALITY AUTO SALES, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

1909 W. STATE ROAD 64
AVON PARK, FL 33825

New Principal Place of Business:

1729 US HWY 27 NORTH
AVON PARK, FL 33825

Current Mailing Address:

1909 W. STATE ROAD 64
AVON PARK, FL 33825

New Mailing Address:

1729 US HWY 27 NORTH
AVON PARK, FL 33825

FEI Number: 20-0092748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDINO, UBALDINO E
1909 W. STATE ROAD 64
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

BERNARDINO, UBALDINO E
1729 US HWY 27 NORTH
AVON PARK, FL 33825 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNARDINO, UBALDINO E
Address: 2710 CHEVIOT ROAD
City-St-Zip: AVON PARK, FL 33825

Title: STD () Delete
Name: BERNARDINO, JUANA E
Address: 2710 CHEVIOT ROAD
City-St-Zip: AVON PARK, FL 33825

Title: VD (X) Delete
Name: GOMEZ, JOEL E
Address: 12123 AREACA DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: BERNARDINO, UBALDINO E
Address: 2710 CHEVIOT ROAD
City-St-Zip: AVON PARK, FL 33825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: UBALDINO E. BERNARDINO

PVD

03/06/2008

Electronic Signature of Signing Officer or Director

Date