2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# P03000147074

Entity Name: SZABO AUTO SALES, INC.

Current Principal Place of Business:

162 MELTON DRIVE
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

PO BOX 7309
PT ST LUCIE, FL 349857309

New Mailing Address:

FEI Number: 81-0638342 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SZABO, ALEX S
534 SE THANKSGIVING AVE
PT ST LUCIE, FL 34985 US

Name and Address of New Registered Agent:

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: PTD
Name: SZABO, ALEX S
Address: 162 MELTON DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: TRES
Name: SZABO, ALEX S
Address: 162 MELTON DRIVE
City-St-Zip: FORT PIERCE, FL 34982

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: ALEX S SZABO PTD 02/22/2011

Electronic Signature of Signing Officer or Director Date