

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024024

Entity Name: BSS AUTO SALES INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

615 W IANTHE STREET
TAVARES, FL 32778

New Principal Place of Business:

1001 N BAY STREET
EUSTIS, FL 32726

Current Mailing Address:

615 W IANTHE STREET
TAVARES, FL 32778

New Mailing Address:

1001 N BAY STREET
EUSTIS, FL 32726

FEI Number: 56-2453385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JABBOUR, ATEF
13812 WELLINGTON LANE
GRAND ISLAND, FL 32735 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAHER, RIM
Address: 13812 WELLINGTON LANE
City-St-Zip: GRAND ISLAND, FL 32735

Title: VP () Delete
Name: JABBOUR, ATEF
Address: 13812 WELLINGTON LANE
City-St-Zip: GRAND ISLAND, FL 32735

Title: ST (X) Delete
Name: JABBOUR, NICOLAS
Address: 36823 CALHOUN ROAD
City-St-Zip: EUSTIS, FL 327369465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ATEF JABBOUR

VP

02/23/2009

Electronic Signature of Signing Officer or Director

Date