

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024024

Entity Name: BSS AUTO SALES INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1001 N BAY STREET
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

1001 N BAY STREET
EUSTIS, FL 32726

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: ATEF JABBOUR

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date