2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070397

FILED
Jan 06, 2011
Secretary of State

Entity Name: VALU AUTO FINANCE COMPANY

Current Principal Place of Business:

2121 W OAKLAND PARK BLVD
12
FT LAUDERDALE, FL 33311

New Principal Place of Business:

2980 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311

Current Mailing Address:

2121 W OAKLAND PARK BLVD
12
FT LAUDERDALE, FL 33311

New Mailing Address:

2980 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311

FEI Number: 20-1066891 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, DENNIS D
110 SE 6TH STREET
15TH FLOOR
FORT LAUDERDALE, FL 33301 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: D
Name: FUSSELL, GEORGE
Address: 6700 NORTH ANDREWS AVE, SUITE 500
City-St-Zip: FT LAUDERDALE, FL 33309

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: GEORGE FUSSELL D 01/06/2011
Electronic Signature of Signing Officer or Director Date