

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105929

Entity Name: GAINES AUTO SALES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

540 N.HIGHWAY 434
UNIT 128
ALTAMONTE,, FL 32714

New Principal Place of Business:

Current Mailing Address:

303 ALDRUP WAY
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 06-1738421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARKEITH
303 ALDRUP WAY
LAKE MARY, FL 32746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, MARKEITH
Address: 303 ALDRUP WAY
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP () Delete
Name: WILLIAMS, GENEVA G
Address: 1433 SUNSET BOULEVARD
City-St-Zip: HOLLY HILL, FL 32117

Title: SEC () Delete
Name: WILLIAMS, GENEVA G
Address: 1433 SUNSET BOULEVARD
City-St-Zip: HOLLY HILL, FL 32117 US

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 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: MARKEITH WILLIAMS

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date