

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022784

Entity Name: BILLY'S AUTO SALES, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

334 EAST MYERS BOULEVARD
MASCOTTE, FL 34753 US

New Principal Place of Business:

Current Mailing Address:

BRET JONES, P.A.
700 ALMOND STREET
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 20-2349180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRET
700 ALMOND STREET
CLERMONT, FL 34711 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: DPST
Name: JONES, JON
Address: 334 EAST MYERS BOULEVARD
City-St-Zip: MASCOTTE, FL 34753 US

Title: VP
Name: SIOKIS, BASILEIOS S
Address: 334 EAST MYERS BOULEVARD
City-St-Zip: MASCOTTE, FL 34753 US

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: JON JONES

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date