

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030343

Entity Name: SERGIO AUTO SALES. INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

306 E PARKER ST
LAKELAND, FL 33801

New Principal Place of Business:

1013 E ROSE ST
LAKELAND, FL 33801

Current Mailing Address:

306 E PARKER ST
LAKELAND, FL 33801

New Mailing Address:

5016 FAIRFIEL DR
LAKELAND, FL 33811

FEI Number: 13-4294490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINO, SERGIO
306 E PARKER ST
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

PINO, SERGIO A PRESIDE
5016 FAIRFIEL DR
LAKELAND, FL 33811 US

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: SERGIO A PINO

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINO, SERGIO
Address: 5016 FAIRFIEL DR
City-St-Zip: LAKELAND, FL 33811

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: SERGIO A PINO

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date