2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035616

Entity Name: CONRAD AUTO SALES, INC.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4200 SR 60 WEST MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

4200 SR 60 WEST MULBERRY, FL 33860

FEI Number: 20-2498359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DWYER, JOHN A 506 N. ALEXANDER STREET PLANT CITY, FL 33563 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CONRAD, RAYMOND E

Address: 701 SR 60 E City-St-Zip: PLANT CITY, FL 33563

Title: V

Name: DASINGER, DAVID A
Address: 5846 EIGHT POINT LANE
City-St-Zip: LAKELAND, FL 33811

Title: S

Name: DASINGER, DEBORAH J Address: 5846 EIGHT POINT LANE City-St-Zip: LAKELAND, FL 33811

Title: 7

 Name:
 CONRAD, RAYMOND E

 Address:
 701 SR 60 E

 City-St-Zip:
 PLANT CITY, FL 33563

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: DEBORAH J DASINGER S 01/07/2012