

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108097

FILED
Jan 26, 2010
Secretary of State

Entity Name: TICO & BORI AUTO SALES, INC.

Current Principal Place of Business:

420 E. BRANDON BLVD.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

420 E. BRANDON BLVD.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 81-0677625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, NADIUSKA
420 E. BRANDON BLVD.
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

REYES, NADIUSKA
420 E. BRANDON BLVD.
BRANDON, FL 33511 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:

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: GOMEZ, BRILLY
Address: 420 E BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: REYES, NADIUSKA
Address: 420 E. BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511

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: NADIUSKA REYES

VP

01/26/2010

Electronic Signature of Signing Officer or Director

Date