

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115764

Entity Name: WAHOO AUTO SALES, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

1759 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

1773 BLOUNT RD.
POMPANO BEACH, FL 33069

Current Mailing Address:

1759 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

711 SHORE DRIVE
BOYNTON BEACH, FL 33435

FEI Number: 20-3330086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINERMAN, MITCHELL
711 SHORE DRIVE
BOYNTON BEACH, FL 33435 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: P
Name: DINNEMAN, MITCHELL JAY
Address: 711 SHORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: HOCHMAN, NOAH R
Address: 845 NE 134TH ST
City-St-Zip: NORTH MIAMI, FL 33161

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: NOAH HOCHMAN

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date