

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000118238

Entity Name: PALMAS AUTO SALES, INC.

FILED
May 26, 2009
Secretary of State**Current Principal Place of Business:**14150 MLK JR. BLVD
DOVER, FL 33524**New Principal Place of Business:****Current Mailing Address:**14150 MLK JR. BLVD
DOVER, FL 33524**New Mailing Address:**

FEI Number: 32-0156997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BARBOSA, EDWIN
10421 FLY FISHING ST.
RIVERVIEW, FL 33569 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: D () Delete
Name: BARBOSA, EDWIN
Address: 10421 FLY FISHING ST.
City-St-Zip: RIVERVIEW, FL 33569Title: D () Delete
Name: SANTIAGO, DENISE
Address: 1805 S. RIDGE DR.
City-St-Zip: VALRICO, FL 33594Title: D (X) Delete
Name: MILLAN, CARMEN
Address: 3015 SUMMER HOUSE DR.
City-St-Zip: VALRICO, FL 33594**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: MILLAN, CARMEN
Address: 3015 SUMMER HOUSE DR
City-St-Zip: VALRICO, FL 33594Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWIN BARBOSA

D

05/26/2009

Electronic Signature of Signing Officer or Director

Date