

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158161

FILED
May 02, 2008
Secretary of State

Entity Name: NORTH AMERICAN AUTO SALES, INC.

Current Principal Place of Business:

5002 N 56TH ST
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5002 N 56TH ST
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-3885791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, KENNETH A
1202 MONTE LAKE DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

KATALINE, DAN
808 CHILDERS LOOP
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: DAN KATALINE

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATALINE, DAN
Address: 808 CHILDERS LOOP
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () 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: DAN KATALINE

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date