2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163720

Entity Name: STATEWIDE AUTO LIQUIDATIONS, INC.

FILED May 01, 2011 Secretary of State

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

5320 EDGEWATER DR ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

5320 EDGEWATER DR ORLANDO, FL 32810

FEI Number: 20-4025092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAGILL, PATRICK M ESQ. WARD, MALCOLM E
1234 E CONCORD ST 5320 EDGEWATER DRIVE
ORLANDO, FL 32803 US ORLANDO, FL 32810 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: MALCOLM WARD 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WARD, MALCOLM Address: 5320 EDGEWATER DR City-St-Zip: ORLANDO, FL 32810

Title: D

Name: WARD, LINDA

Address: 5320 EDGEWATER DR City-St-Zip: ORLANDO, FL 32810

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: MALCOLM WARD D 05/01/2011