

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005708

FILED
Jan 24, 2012
Secretary of State

Entity Name: MCPHAIL'S AUTO SALES, INC.

Current Principal Place of Business:

3003 US 27 NORTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3003 US 27 NORTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 20-4885311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCPHAIL, DIANA C
3003 US 27 NORTH
SEBRING, FL 33870 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: MCPHAIL, DANIEL R
Address: 3003 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: S
Name: MCPHAIL, DIANA C
Address: 3003 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

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: DANIEL R MCPHAIL

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date