

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024452

FILED
Mar 17, 2011
Secretary of State

Entity Name: ROMERO & SON'S AUTO SALES, INC

Current Principal Place of Business:

164 FLORIDA AVE
OSTEEN, FL 32764 US

New Principal Place of Business:

2501 S. SANFORD AVE
SANFORD, FL 32773 US

Current Mailing Address:

164 FLORIDA AVE
OSTEEN, FL 32764 US

New Mailing Address:

2501 S. SANFORD AVE
SANFORD, FL 32773 US

FEI Number: 20-4341270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, ERNESTO A
1837 N KINGWAY DRIVE
DELTONA, FL 32738 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: ROMERO, ERNESTO A
Address: 1837 N KINGWAY DRIVE
City-St-Zip: DELTONA, FL 32738 US

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: ERNESTO ROMERO

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date