

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000105173

Entity Name: 555 AUTO SALES INC.

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

6901 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

6901 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 33-1155933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANEUS, BOB
4580 BARBADOS LOOP
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CANEUS, BOB P
4580 BARBADOS LOOP
CLERMONT, FL 34711 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: BOB P. CANEUS

10/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANEUS, BOB
Address: 6901 NORTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810 US

Title: VP (X) Delete
Name: BLAISE, LEONARD
Address: 3985 MORVERN COURT
City-St-Zip: ORLANDO,, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANEUS, BOB
Address: 4580 BARBADOS LOOP
City-St-Zip: CLERMONT, FL 34711 US

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: BOB P CASNEUS

P

10/07/2009

Electronic Signature of Signing Officer or Director

Date