2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108255

Entity Name: SOLEIL AUTO SALES, INC

FILED Feb 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6300 N. PALAFAX ST. PENSACOLA, FL 32503 **Current Mailing Address: New Mailing Address:** 6300 N PALAFOX ST PENSACOLA, FL 32503 FEI Number: 20-5430267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIRES, SAUNDRA K 5555 FOX FIRE RD. MILTON, FL 32570 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: HIRES, SAUNDRA K Name:

5555 FOX FIRE RD. Address: City-St-Zip: MILTON, FL 32570

Title: ٧S

Name: WILSON, JENNIFER L Address: 5555 FOX FIRE RD. MILTON, FL 32570 City-St-Zip:

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: SAUNDRA K. HIRES **PRES** 02/16/2011