2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043673

Entity Name: L & E AUTO SALES, INC.

FILED Feb 17, 2011 Secretary of State

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

3106 E. HWY 60 1175 N COMBEE RD

LAKE WALES, FL 33898 US LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

3106 E. HWY 60 1175 N COMBEE RD

LAKE WALES, FL 33898 US LAKELAND, FL 33801 US

FEI Number: 20-8807106 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:

ALVAREZ, LESTER

3106 E. HWY 60

1175 N COMBEE RD

LAKE WALES, FL 33898 US LAKELAND, FL 33801 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: LESTER ALVAREZ 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALVAREZ, LESTER Address: P. O. BOX 387

City-St-Zip: BABSON PARK, FL 33827 US

Title: VP

Name: SANCHEZ, EVELIO
Address: 25 PINE RIDGE RD.
City-St-Zip: LAKE WALES, FL 33898 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: LESTER ALVAREZ P 02/17/2011