

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000045274

FILED
May 28, 2010
Secretary of State

Entity Name: CARSMART AUTO SALES, INC.

Current Principal Place of Business:

114 N FLORIDA AVE.
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

114 N FLORIDA AVE.
INVERNESS, FL 34453 US

New Mailing Address:

FEI Number: 20-8832044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, DANIEL
7982 N KEYSTONE DR
CITRUS SPRINGS, FL 34433 US

Name and Address of New Registered Agent:

CASTANEDA, TINA
114 N FLORIDA AVE
INVERNESS, FL 34453 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: TINA CASTANEDA

05/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CASTANEDA, TINA
Address: 114 N FLORIDA AVE
City-St-Zip: INVERNESS, FL 34453 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: TINA CASTANEDA

PSTD

05/28/2010

Electronic Signature of Signing Officer or Director

Date