

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100796

FILED
Jan 27, 2012
Secretary of State

Entity Name: HARBOR CITY AUTO SALES, INC.

Current Principal Place of Business:

560 S. WICKHAM ROAD
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

560 S. WICKHAM ROAD
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 26-1199837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUSSARD, DONALD R JR
560 S. WICKHAM ROAD
WEST MELBOURNE, FL 32904 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: PTD
Name: POUSSARD, DONALD R JR
Address: 4296 FOUR LAKES DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VPSD
Name: POUSSARD, JENNIFER J
Address: 4296 FOUR LAKES DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: DONALD POUSSARD, JR

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date