## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116615

Entity Name: MGR AUTO SALES, INC

FILED May 02, 2011 Secretary of State

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

 4701 SW 45TH ST.
 2071 SW 70TH AVE

 BLDG. 10 BAY 13 & 15
 G11

 DAVIE, FL 33314
 DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

PO BOX 212134 WPB, FL 33421

FEI Number: 26-1348976 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:

ROMANS, MICHAEL G P
4701 SW 45TH ST. 17829
BLDG. 10 BAY 13 & 15 41 RD N
DAVIE, FL 33314 US LOXATCHEE, FL 33470 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

in the State of Florida.

SIGNATURE: MICHAEL ROMANS 05/02/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 ROMANS, MICHAEL G P

 Address:
 17829 41RD N

 City-St-Zip:
 LOX, FL 33470

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: MICHAEL ROMANS P 05/02/2011