

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:

4701 SW 45TH ST.
BLDG. 10 BAY 13 & 15
DAVIE, FL 33314

New Principal Place of Business:

2071 SW 70TH AVE
G11
DAVIE, FL 33317

Current Mailing Address:

PO BOX
212134
WPB, FL 33421

New Mailing Address:

FEI Number: 26-1348976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANS, MICHAEL
4701 SW 45TH ST.
BLDG. 10 BAY 13 & 15
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ROMANS, MICHAEL G P
17829
41 RD N
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.

SIGNATURE: MICHAEL ROMANS

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

Electronic Signature of Signing Officer or Director

Date