

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117710

Entity Name: DYS AUTO SALES, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

4701 SW 45TH STREET
BLDG. 10 BAY 9
DAVIE, FL 33314 US

New Principal Place of Business:

4701 SW 45TH STREET
DAVIE, FL 33314 US

Current Mailing Address:

P.O. BOX 243052
BOYTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 26-1307313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, YAMILETH
6896 S CONGRESS AVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

HOFFMAN, DONALD K
6896 S CONGRESS AVE
LANTANA, FL 33462 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: DONALD K HOFFMAN

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOFFMAN, DONALD K
Address: 6896 S CONGRESS AVE
City-St-Zip: LANTANA, FL 33462 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: DONALD K HOFFMAN

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date