

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131561

Entity Name: HER AUTO SALES, INC.

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

4395 SE 95TH STREET
OCALA, FL 34480

New Principal Place of Business:

9579 SE HWY 441
BELLEVIEW, FL 34420

Current Mailing Address:

9579 SE HWY 441
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 26-1582725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, J. WARREN
18 NW THIRD AVENUE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

PARRISH, SHERI
8360 SW 3RD COURT
OCALA, FL 34476 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: SHERI PARRISH

06/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOOTHBY, TAMMY L
Address: 4395 SE 95TH STREET
City-St-Zip: Ocala, FL 34480

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: TAMMY BOOTHBY

OWNE

06/22/2010

Electronic Signature of Signing Officer or Director

Date