

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002817

Entity Name: A-OK AUTO SALES, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

12915 NE JACKSONVILLE RD
ANTHONY, FL 32617

New Principal Place of Business:

705 SE MONTEREY RD.
STUART, FL 34994

Current Mailing Address:

P.O. BOX 1075
SPARR, FL 32192

New Mailing Address:

705 SE MONTEREY RD.
STUART, FL 34994

FEI Number: 26-2082777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANGEL
2027 SE US HWY 301
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

GONZALEZ, ANGEL
2027 SE US HIGHWAY 301
HAWTHORNE, FL 32640 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: ANGEL GONZALEZ

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GONZALEZ, ANGEL
Address: 2027 SE US HIGHWAY 301
City-St-Zip: HAWTHORNE, FL 32640

Title: SEC
Name: GONZALEZ, NANCY C
Address: 2027 SE US HWY 301
City-St-Zip: HAWTHORNE, FL 32640 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: ANGEL GONZALEZ

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date