

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010149

FILED
Jan 12, 2010
Secretary of State

Entity Name: ERNIE'S ALLOYS AUTO SALES, INC.

Current Principal Place of Business:

13680 NW 19 AVENUE
BAY 11
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13640 NW 19 AVENUE
UNIT #9
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 26-1854779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENZETTI, ERNEST
13640 NW 19 AVENUE
UNIT 9
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,TR
Name: RENZETTI, ERNEST L
Address: 13640 NW 19 AVENUE #9
City-St-Zip: OPA LOCKA, FL 33054

Title: VP,S
Name: RENZETTI, LORI J
Address: 13640 NW 19 AVENUE #9
City-St-Zip: OPA LOCKA, FL 33054

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: ERNEST RENZETTI

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date