2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032365

Entity Name: DREAM CAR AUTO SALES, INC.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6645 NORTH US1

FORT PIERCE, FL 34946 US

Current Mailing Address: New Mailing Address:

13530 SUNSET LAKES CIRCLE WINTER GARDEN, FL 34787 US

FEI Number: 26-2352909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OCCHUIZZO, JOHN M 13530 SUNSET LAKES CIRCLE WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: OCCHUIZZO, JOHN M
Address: 13530 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D

Name: OCCHUIZZO, JOHN

Address: 13530 SUNSET LAKES CIRCLE City-St-Zip: WINTER GARDEN, FL 34787 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: JOHN OCCHUIZZO PRES 01/07/2012