2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039368

Entity Name: BAY HILL AUTO SALES, INC.

FILED May 01, 2011 Secretary of State

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

7649 TURKEY LAKE RD ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7649 TURKEY LAKE RD ORLANDO, FL 32819

FEI Number: 26-2431401 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:

VERMA, ABHESH 7649 TURKEY LAKE RD ORLANDO, FL 32819 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: DIR

Name: VERMA, ABHESH
Address: 7649 TURKEY LAKE RD
City-St-Zip: ORLANDO, FL 32819 US

Title: DIR

Name: BHANDAIR, DEEPJOT S Address: 7649 TURKEY LAKE RD City-St-Zip: ORLANDO, FL 32819 US

Title: DIR

Name: BHANDAIR, ABHA V Address: 7649 TURKEY LAKE RD City-St-Zip: ORLANDO, FL 32819 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: ABHESH VERMA MR 05/01/2011