

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000074813

Entity Name: E-Z PAY AUTO SALE, INC.

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

2390 MINTON RD
W. MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2390 MINTON RD
W. MELBOURNE, FL 32904

New Mailing Address:

937 EASTERWOOD CT SE
PALM BAY, FL 32909

FEI Number: 80-0238523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MWAFEK, ABDULBAKI
2390 MINTON RD.
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SABBAGH, BASHAR
937 EASTERWOOD COURT SE
PALM BAY, FL 32909 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: BASHAR SABBAGH

08/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ABDULBAKI, MWAFEK A
Address: 2390 MINTON RD.
City-St-Zip: MINTON RD., FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SABBAGH, BASHAR
Address: 937 EASTERWOOD CT. SE
City-St-Zip: PALM BAY, FL 32909

Title: PT () Change (X) Addition
Name: SIBAI, SUHAIR
Address: 937 EASTERWOOD CT. SE
City-St-Zip: PALM BAY, FL 32909

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BASHAR SABBAGH

PT

08/19/2009

Electronic Signature of Signing Officer or Director

Date