

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000077069

FILED
Sep 29, 2011
Secretary of State

Entity Name: G-N-S AUTO SALES, INCORPORATED

Current Principal Place of Business:

302 AVENUE O SOUTH WEST
WINTER HAVEN, FL 338806405 US

New Principal Place of Business:

115 RECKER HIGHWAY
AUBURNDALE, FL 338233930 US

Current Mailing Address:

PO BOX 152
EAGLE LAKE, FL 338390152 US

New Mailing Address:

FEI Number: 26-3203150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GEORGE P JR
302 AVENUE O SOUTH WEST
WINTER HAVEN, FL 338806405 US

Name and Address of New Registered Agent:

MILLER, GEORGE P JR
115 RECKER HIGHWAY
AUBURNDALE, FL 338233930 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: GEORGE P MILLER JR

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D /S
Name: MILLER, GEORGE P JR
Address: 115 RECKER HIGHWAY
City-St-Zip: AUBURNDALE, FL 338233930 US

Title: D
Name: MILLER, RANDAL S
Address: 115 RECKER HIGHWAY
City-St-Zip: AUBURNDALE, FL 338233930 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: GEORGE P MILLER JR

S

09/29/2011

Electronic Signature of Signing Officer or Director

Date