

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000077797

FILED
Aug 22, 2011
Secretary of State

Entity Name: NATIONAL AUTO SALES & SERVICE, INC.

Current Principal Place of Business:

8833-B STATE ROAD 52
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

8833-B STATE ROAD 52
HUDSON, FL 34667

New Mailing Address:

FEI Number: 26-3318479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGNER, HAROLD R JR.
8833-B STATE ROAD 52
HUDSON, FL 34667 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: BERGNER, HAROLD R JR.
Address: 8833-B SR52
City-St-Zip: HUDSON, FL 34667

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: HAROLD BERGNER

PSD

08/22/2011

Electronic Signature of Signing Officer or Director

Date