

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000094367

Entity Name: ALLAN'S AUTO SALES, INC.

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

200 W 15TH ST  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

**Current Mailing Address:**

200 W 15TH ST  
PANAMA CITY, FL 32401

**New Mailing Address:**

FEI Number: 94-3448169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PITTS SR., HARVEY A  
1714 COUNTRY CLUB DR  
LYNN HAVEN, FL 32466 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: P  
Name: PITTS, STEPHEN C  
Address: 133 GWYN DR APT C  
City-St-Zip: PANAMA CITY BCH, FL 32408 US

Title: VP  
Name: PITTS, HARVEY A JR  
Address: 139 DOWNING ST  
City-St-Zip: PANAMA CITY BCH, FL 32413 US

Title: TREA  
Name: PITTS, HARVEY A JR  
Address: 139 DOWNING ST  
City-St-Zip: PANAMA CITY BCH, FL 32413 US

Title: SECT  
Name: PITTS, HARVEY A JR  
Address: 139 DOWNING ST  
City-St-Zip: PANAMA CITY, FL 32413 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: STEPHEN C. PITTS

PRES

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date