

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094367

Entity Name: ALLAN'S AUTO SALES, INC.

FILED
Mar 28, 2012
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:

PITTS, HARVEY A JR.
502 DOLPHIN ST
PANAMA CITY BEACH, FL 32413 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: HARVEY A PITTS JR.

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIDDLETON, PAMELA L
Address: 6941 OAKENSHAW DR.
City-St-Zip: YOUNGSTOWN, FL 32466 US

Title: VP
Name: PITTS, STEPHEN C
Address: 133 GWYN DR APT C
City-St-Zip: PANAMA CITY BCH, FL 32408 US

Title: TREA
Name: PITTS, STEPHEN C
Address: 133 GWYN DR APT C
City-St-Zip: PANAMA CITY BCH, FL 32408 US

Title: SECT
Name: PITTS, STEPHEN C
Address: 133 GWYN DR APT C
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: PAMELA LYNN MIDDLETON

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date