

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094612

Entity Name: IMPORT AUTO SALES INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

4480 49TH ST.N.
SUITE A
ST.PETERSBURG, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

4480 49TH ST.N.
SUITE A
ST.PETERSBURG, FL 33709 US

New Mailing Address:

FEI Number: 80-0289161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPO, MUAMER
6573 19TH WAY N.
ST.PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

BOSKOVIC, HERMIN
5831 13TH ST. N
ST.PETERSBURG, FL 33703 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: HERMIN BOSKOVIC

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPO, MUAMER
Address: 6573 19TH WAY N.
City-St-Zip: ST.PETERSBURG, FL 33702

Title: VP (X) Delete
Name: BOSKOVIC, ALIJA
Address: 5831 13TH ST.N.
City-St-Zip: ST.PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSKOVIC, HERMIN
Address: 5831 13TH ST. N
City-St-Zip: ST.PETERSBURG, FL 33703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERMIN BOSKOVIC

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date