

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000102478

FILED
Apr 20, 2010
Secretary of State

Entity Name: DOWN HOME AUTO SALES, INC.

Current Principal Place of Business:

1001 EAST LINCOLN AVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1001 EAST LINCOLN AVE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 26-3775856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, CAROL
1001 EAST LINCOLN AVE
MELBOURNE, FL 32901 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: DPST
Name: CATALANO, CAROL
Address: 1127 TREEBARK AVE
City-St-Zip: PALM BAY, FL 32905

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: CAROL CATALANO

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date