2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018430

Entity Name: D & D AUTO WHOLESALERS, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3384 MERCANTILE AVE, UNIT G NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

771 - 1ST STREET SW NAPLES, FL 34117

FEI Number: 80-0365979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

D'AGATA, JAMES M JR. 771 - 1ST STREET SW NAPLES, FL 34117 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 D'AGATA, JAMES M JR.

 Address:
 771 - 1ST STREET SW

 City-St-Zip:
 NAPLES, FL 34117 US

Title: VP

Name: DEARMAS, JULIE
Address: 791 1ST STREET SW
City-St-Zip: NAPLES, FL 34117 US

Title: SEC

 Name:
 D'AGATA, SARAH

 Address:
 771 - 1ST STREET SW

 City-St-Zip:
 NAPLES, FL 34117 US

Title: TRES

Name: CLIFF, PATRICK J Address: 581 MYRTLE ROAD City-St-Zip: NAPLES, FL 34108

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: SARAH D'AGATA SEC 04/19/2011