

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022922

FILED
Feb 15, 2011
Secretary of State

Entity Name: TALLAHASSEE AUTO SALES, INC.

Current Principal Place of Business:

1385 BLOUNTSTOWN HIGHWAY, UNIT A
TALLAHASSEE, FL 32304

New Principal Place of Business:

1512 BLOUNTSTOWN ST
TALLAHASSEE, FL 32304

Current Mailing Address:

1385 BLOUNTSTOWN HIGHWAY, UNIT A
TALLAHASSEE, FL 32304

New Mailing Address:

1512 BLOUNTSTOWN ST
TALLAHASSEE, FL 32304

FEI Number: 26-4444379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOROWSKI, JASON R
119 PENDLETON AVENUE
TALLAHASSEE, FL 32317 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: BOROWSKI, JASON R
Address: 119 PENDLETON AVENUE
City-St-Zip: TALLAHASSEE, FL 32317

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: JASON R BOROWSKI

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date