

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023025

FILED
Jan 16, 2010
Secretary of State

Entity Name: DRIVE TIME AUTO SALES INC

Current Principal Place of Business:

3588 NW 52 ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 488
HALLANDALE BEACH, FL 33008 US

New Mailing Address:

FEI Number: 26-4487215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, IAN
815 PONCE DE LEON BLVD
SUITE 212
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NORRIS, ROBERT
21021
NE 31 AVE
AVENTURA, FL 33180 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: ROBERT C NORRIS

01/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NORRIS, CLINTON A
Address: 3222 SANDY BRANCH LANE
City-St-Zip: BUFORD, GA 30519 US

Title: VP
Name: NORRIS, CLINTON A
Address: 3222 SANDY BRANCH LANE
City-St-Zip: BUFORD, GA 30519 US

Title: S
Name: NORRIS, CLINTON A
Address: 3222 SANDY BRANCH LANE
City-St-Zip: BUFORD, GA 30519 US

Title: T
Name: NORRIS, CLINTON A
Address: 3222 SANDY BRANCH LANE
City-St-Zip: BUFORD, GA 30519 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: CLINTON A NORRIS

P

01/16/2010

Electronic Signature of Signing Officer or Director

Date