2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023025

Entity Name: DRIVE TIME AUTO SALES INC

FILED Jan 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3588 NW 52 ST 3584 NW 52 ST

MIAMI, FL 33142 US MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

PO BOX 488 PO BOX 488

HALLANDALE BEACH, FL 33008 US HALLANDALE, FL 33009 US

FEI Number: 26-4487215 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:

NORRIS, ROBERT
21021
NORRIS, ROBERT
21021 NE 31 AVE

NE 31 AVE AVENTURA, FL 33180 US 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 01/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NORRIS, ROBERT C

 Address:
 21021 NE 31 AVE

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: VP

 Name:
 NORRIS, LORI C

 Address:
 21021 NE 31 AVE

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: S

 Name:
 NORRIS, ROBERT C

 Address:
 21021 NE 31 AVE

 City-St-Zip:
 AVENTURA, FL 33180 US

Title:

 Name:
 NORRIS, ROBERT C

 Address:
 21021 NE 31 AVE

 City-St-Zip:
 AVENTURA, FL 33180 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: ROBERT C NORRIS PRES 01/15/2012