

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032097

FILED
Apr 23, 2011
Secretary of State

Entity Name: TOP GEAR AUTO SALES INC.

Current Principal Place of Business:

2645 BEAUMONT CT
CLEARWATER, FL 33761

New Principal Place of Business:

23459 US HWY 19N
CLEARWATER, FL 33765

Current Mailing Address:

2645 BEAUMONT CT
CLEARWATER, FL 33761

New Mailing Address:

23459 US HWY 19N
CLEARWATER, FL 33765

FEI Number: 80-0403756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIALINAKIS, THEODOROS
2645 BEAUMONT CT
CLEARWATER, FL 33761 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: DIALINAKIS, THEODOROS
Address: 2645 BEAUMONT CT
City-St-Zip: CLEARWATER, FL 33761

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: THEODOROS DIALINAKIS

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date