

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032629

FILED
Apr 21, 2010
Secretary of State

Entity Name: PAYLESS AUTO GROUP, INC.

Current Principal Place of Business:

6022 SW 23 STREET
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5013 SW SAINT CREEK DRIVE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 80-0385130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J & O ACCOUNTING SEVICES, INC.
13831 SW 59 STREET
SUITE 205
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, MARGARET D
Address: 5013 SW SAINT CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990 US

Title: DIR
Name: JIMENEZ, ALEXIS J
Address: 5013 SW SAINT CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

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: MARGARET JIMENEZ

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date