2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035852

Entity Name: PAST & PRESENT AUTO SALES, INC

FILED Apr 28, 2012 Secretary of State

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

540 N. STATE ROAD 434 SUITE #140

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

219 CHESTNUT RIDGE STREET 3905 TAMPA ROAD WINTER SPRINGS, FL 32708 US 385

OLDSMAR, FL 34677 US

FEI Number: 26-4727136 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:

LASALLE, DENNIS L 219 CHESTNUT RIDGE STREET WINTER SPRINGS, FL 32708 US LASALLE, DENNIS L 540 N. STATE ROAD 434 SUITE #140 ALTAMONTE SPRINGS, FL 32714 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: 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LASALLE, DENNIS L Address: 540 N. STATE ROAD 434

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: DENNIS LASALLE P 04/28/2012