

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043368

FILED
Apr 20, 2012
Secretary of State

Entity Name: ETERNITY AUTO SALES INC.

Current Principal Place of Business:

4935 E. C.R 542
LAKELAND, FL 33801

New Principal Place of Business:

7012 US HIGHWAY 98N
LAKELAND, FL 33809

Current Mailing Address:

2110 WOOTEN RD
DOVER, FL 33527

New Mailing Address:

FEI Number: 90-0485539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYGANT, WAYNE E
2110 WOOTEN RD
DOVER, FL 33527 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: WYGANT, WAYNE E
Address: 2110 WOOTEN RD
City-St-Zip: DOVER, FL 33527

Title: TRES
Name: WYGANT, WAYNE E
Address: 2110 WOOTEN RD
City-St-Zip: DOVER, FL 33527

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: WAYNE WYGANT

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date