

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054371

FILED
Apr 28, 2010
Secretary of State

Entity Name: ACTIVE AUTO SALES, INC.

Current Principal Place of Business:

40 GOODLETTE-FRANK ROAD NORTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

40 GOODLETTE-FRANK ROAD NORTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 27-0423855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL L. KRAUS, P.A.
400 FIFTH AVENUE SOUTH
200
NAPLES, FL 34102 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: PTD
Name: BIOCIC, EDWARD
Address: 8032 WILFREDO COURT
City-St-Zip: NAPLES, FL 34114 US

Title: VPSD
Name: BIOCIC, TOBEY
Address: 8032 WILFREDO COURT
City-St-Zip: NAPLES, FL 34114 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: EDWARD BIOCIC

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04/28/2010

Electronic Signature of Signing Officer or Director

Date