

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055304

FILED
Feb 28, 2012
Secretary of State

Entity Name: VALUED AUTO WHOLESALE INC.

Current Principal Place of Business:

5853 HAINES RD N
ST PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

908 BLACKPINE CT
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3738552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIALUSZUSKI, FRANK
5853 HAINES RD N
ST PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

CLARK, GARNET C
5853 HAINES RD N
ST PETERSBURG, FL 33714 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: GARNET C CLARK

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, GARNET
Address: 5853 HAINES RD N
City-St-Zip: ST PETERSBURG, FL 33714

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: GARNET C CLARK

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date