

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063884

FILED
Apr 29, 2010
Secretary of State

Entity Name: OVER THE CLIFF AUTO SALES, INC.

Current Principal Place of Business:

5850 NW 40 LANE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

101 SE 7TH STREET UNIT 23
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 27-0632782 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIBSON, CLIFFORD J
5850 NW 40 LANE
COCONUT CREEK, FL 33073 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: GIBSON, CLIFFORD J
Address: 5850 NW 40 LANE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: GIBSON, ROBERT L
Address: 5850 NW 40 LANE
City-St-Zip: COCONUT CREEK, FL 33073 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: CLIFFORD J GIBSON

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date