

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069746

FILED
May 17, 2012
Secretary of State

Entity Name: BILLISI AUTO SALES INC.

Current Principal Place of Business:

877 SW BILTMORE ST.
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

1049 SW BILTMORE ST.
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

877 SW BILTMORE ST.
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

1049 SW BILTMORE ST.
PORT ST. LUCIE, FL 34983 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BILLISI, JOSEPH
Address: 3648 SW HALE ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: V
Name: BILLISI, JOSEPH
Address: 3648 SW HALE ST
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: S
Name: BILLISI, JOSEPH
Address: 3648 SW HALE ST
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: T
Name: BILLISI, JOSEPH
Address: 3648 SW HALE ST
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D
Name: BILLISI, JOSEPH
Address: 3648 SW HALE ST
City-St-Zip: PORT ST. LUCIE, FL 34953

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: JOSEPH BILLISI

P

05/17/2012

Electronic Signature of Signing Officer or Director

Date