

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073507

Entity Name: WEST PALM AUTO SALES, INC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

2720 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2720 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-0850083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TALLARICO, ANTHONY J PRES
2720 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 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: ANTHONY J TALLARICO 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: TALLARICO, ANTHONY J
Address: 2720 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VOD
Name: SHAEVITZ, MICHAEL
Address: 2720 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: ANTHONY J TALLARICO PRES 03/31/2010

Electronic Signature of Signing Officer or Director Date