

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080126

FILED
Apr 26, 2010
Secretary of State

Entity Name: MAX AUTO SALES OF GAINESVILLE, INC.

Current Principal Place of Business:

519 NW 1ST STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

514 N. MAIN STREET
GAINESVILLE, FL 32601

Current Mailing Address:

7200 SW 8TH AVE
P103
GAINESVILLE, FL 32607

New Mailing Address:

514 N. MAIN STREET
GAINESVILLE, FL 32601

FEI Number: 27-1193975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDARI, MANSOUR
7200 SW 8TH AVE
P103
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

HEIDARI, MANSOUR
3133 NW 79 CRT #B
GAINESVILLE, FL 32606 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: HEIDARI M

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HEIDARI, MANSOUR
Address: 3133 NW 79TH CRT #B
City-St-Zip: GAINESVILLE, FL 32606

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: HEIDARI M

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date