

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089561

FILED
Apr 05, 2011
Secretary of State

Entity Name: BAGGETT AUTO SALES, INC.

Current Principal Place of Business:

589 E. INTERNATIONAL SPEEDWAY
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

589 E. INTERNATIONAL SPEEDWAY
DELAND, FL 32724

New Mailing Address:

FEI Number: 27-1211001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WALTER E III
315 S. PALMETTO AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

BAGGETT, ELYSHIA D
1010 CEDAR RIDGE LN
DELAND, FL 32720 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: ELYSHIA BAGGETT

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAGGETT, THOMAS HAROLD
Address: 115 N. RIDGEWOOD AVE.
City-St-Zip: DELAND, FL 32720

Title: V
Name: BAGGETT, CHRISTOPHER T
Address: 1010 CEDAR RIDGE LANE
City-St-Zip: DELAND, FL 32720

Title: T
Name: BAGGETT, ELYSHIA D
Address: 1010 CEDAR RIDGE LANE
City-St-Zip: DELAND, FL 32720

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: ELYSHIA BAGGETT

T

04/05/2011

Electronic Signature of Signing Officer or Director

Date