

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000097538

Entity Name: PALMS AUTO SALES, INC.

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

3395 LAKE WORTH RD.
STE 8
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

3395 LAKE WORTH RD.
STE 8
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 27-1414276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, JOHN
3395 LAKE WORTH RD.
STE 8
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

CATALANO JR, JOHN
3395 LAKE WORTH RD.
STE 8
PALM SPRINGS, FL 33461 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: JOHN CATALANO

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CATALANO JR, JOHN
Address: 3395 LAKE WORTH RD. STE 8
City-St-Zip: PALM SPRINGS, FL 33461

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: JOHN CATALANO

PRES

03/04/2010

Electronic Signature of Signing Officer or Director

Date