

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002272

FILED
Feb 26, 2012
Secretary of State

Entity Name: CASTANZA AUTO SALES INC.

Current Principal Place of Business:

1989 A, SHERWOOD ST
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1120 1ST AVENUE, N
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 27-1615710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTANZA, CHARLES F
1989 A, SHERWOOD ST
CLEARWATER, FL 33765 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: D
Name: CASTANZA, CHARLES F
Address: 1989 A, SHERWOOD ST
City-St-Zip: CLEARWATER, FL 33765

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: CHARLES F. CASTANZA

DIR

02/26/2012

Electronic Signature of Signing Officer or Director

Date