

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020247

FILED
May 01, 2011
Secretary of State

Entity Name: FERRENTINO USED AUTO SALES INC.

Current Principal Place of Business:

900 40TH AVE NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

1541 PALMETTO ST
CLEARWATER, FL 33755

Current Mailing Address:

900 40TH AVE NE
ST PETERSBURG, FL 33703

New Mailing Address:

1541 PALMETTO ST
CLEARWATER, FL 33755

FEI Number: 27-2259754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: PSD
Name: FERRENTINO, BRIAN
Address: 1541 PALMETTO ST
City-St-Zip: CLEARWATER, FL 33755

Title: COO
Name: DAVIS, GERALD
Address: 8722 SHERLY DR
City-St-Zip: TEMPLE TERRACE, FL 33617

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: BRIAN FERRENTINO

PSD

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date