

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023121

FILED
Feb 25, 2011
Secretary of State

Entity Name: BART AUTO SALES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2626 S FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2626 S FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-2186002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLINI, ROBERT R
2626 S FEDERAL HWY
DELRAY BEACH, FL 33483 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: P
Name: BARTOLINI, ROBERT R
Address: 8602 E VIA DEL SOL DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: VP
Name: BARTOLINI, ROBERT O
Address: 17439 N 100TH PLACE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: VP
Name: BARTOLINI, JAMES E
Address: 10945 SUNSET RIDGE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: HANCE, EDWARD J
Address: 6684 BROOKHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: ROBERT R BARTOLINI

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date