2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2012
Secretary of State

DOCUMENT# P10000023413

Entity Name: 1ST PLACE AUTO SALES, INC.

Current Principal Place of Business:

2220 NORTH CHURCH AVENUE
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 842
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 80-0566301 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WRIGHT, MARK R
1035 HELENA LANE
LAKELAND, FL 33813 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:	WRIGHT, MARK R
Address:	1035 HELENA LANE
City-St-Zip:	LAKELAND, FL 33813 US

Title:	VP
Name:	WRIGHT, ELLA J
Address:	1035 HELENA LANE
City-St-Zip:	LAKELAND, FL 33813 US

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: MARK WRIGHT PRES 02/14/2012
Electronic Signature of Signing Officer or Director Date