

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023809

Entity Name: M&N AUTOSALES CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1841 N.HERCULES AVE
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1962 ATLANTIS DRIVE
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 27-2137433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, TONY
130 SUNCREST DRIVE
SAFETY HARBOR, FL 34695 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: TYWONIUK, MIROSLAW
Address: 1962 ATLANTIS DRIVE
City-St-Zip: CLEARWATER, FL 33763 US

Title: VP
Name: CARDENAS, NILZY
Address: 1962 ATLANTIS DRIVE
City-St-Zip: CLEARWATER, FL 33763 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: MIROSLAW TYWONIUK

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date