2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026902

Entity Name: DO ALL AUTO SALES INC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5825 LAKE LIZZIE RD 1628 MCCOY RD

ST CLOUD, FL 34771 ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

247 CT SIDE DRIVE 1628 MCCOY RD

BIRMINGHAM, AL 35242 ORLANDO, FL 32809 US

FEI Number: 27-2229441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, MARTIN A
5825 LAKE LIZZIE RD
ST CLOUD, FL 34771 US
RAMOS, MARTIN A
3838 SHORTVIEW DRIVE
KISSIMMEE, FL 34744 US

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: MARTIN RAMOS 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RAMOS, MARTIN

 Address:
 3838 SHORT VIEW DRIVE

 City-St-Zip:
 KISSIMMEE, FL 34744 US

Title: VP

 Name:
 RAMOS, DIANA

 Address:
 4060 PARK RD

 City-St-Zip:
 HAINESCITY, FL 33844

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: MARTIN RAMOS PRES 03/01/2011