

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 19, 2011
Secretary of State**

DOCUMENT# P10000036386

Entity Name: WEST COAST AUTO SOURCE, INC.

Current Principal Place of Business:

4517 DALMAHOY COURT
#504
FORT MYERS, FL 33916

New Principal Place of Business:

11100 SUMMERLIN SQUARE DRIVE
FORT MYERS BEACH, FL 33912

Current Mailing Address:

4517 DALMAHOY COURT
#504
FORT MYERS, FL 33916

New Mailing Address:

11100 SUMMERLIN SQUARE DRIVE
FORT MYERS BEACH, FL 33912

FEI Number: 27-2487892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, SIMON
4517 DALMAHOY COURT
#504
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

FIELDS, SIMON
15801 PRENTISS POINT CIRCLE
#202
FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

05/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIELDS, SIMON
Address: 15801 PRENTISS POINTE CIRCLE, #202
City-St-Zip: FORT MYERS, FL 33908

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: SIMON FIELDS

Electronic Signature of Signing Officer or Director

MGRM

05/19/2011

Date