

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036790

Entity Name: REGIONS AUTO SALES, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

6717 N. FLORIDA AVE.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

7552 ARMAND CIR
TAMPA, FL 33634

New Mailing Address:

6717 N. FLORIDA AVE.
TAMPA, FL 33604

FEI Number: 27-2449019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ADRIAN
450 14TH AVE N. #4
ST. PETERSBURG, FL 33701 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: SUAREZ, JOSE M
Address: 7603 PINERY WAY 7F
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: SUAREZ, ADRIAN
Address: 450 14TH AVE N #4
City-St-Zip: ST PETERSBURG, FL 33701

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: ADRIAN SUAREZ

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date