

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043289

Entity Name: P & H AUTO SALES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7611 NW 7TH AVE UNIT 118
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

15840 S.W. 108 PLACE
MIAMI, FL 33157 US

FEI Number: 27-2619599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, PATRICK K
15840 SW 108 PLACE
MIAMI, FL 33157 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: HENRY, PATRICK K
Address: 15840 SW 108 PLACE
City-St-Zip: MIAMI, FL 33157 US

Title: VP
Name: BUDDAN, HANS R
Address: 15840 SW 108 PLACE
City-St-Zip: MIAMI, FL 33157 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: HANS BUDDAN

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date