2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043896

Entity Name: QUALITY KING AUTO SALES INC

FILED Jun 14, 2011 Secretary of State

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

4469 S CONGRESS AVE SUITE 1600 SOUTH DIXIE HWY 120

LAKE WORTH, FL 33461 LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

4469 S CONGRESS AVE SUITE 1600 SOUTH DIXIE HWY

LAKE WORTH, FL 33461 LAKE WORTH, FL 33460

FEI Number: 27-2580019 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:

JEAN, PAUL SENAT, PAUL 6335 PINESTEAD DRIVE 321 SOUTH ARNOLD AVE LANTANA, FL 33462

LAKE WORTH, FL 33463 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: PAUL SENAT 06/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SENAT, PAUL Name:

321 SOUTH ARNOLD AVE Address: City-St-Zip: LANTANA, FL 33462

Title: VΡ

Name: SENAT, PAUL SR Address: 1327 SOUTH WIND DR LAKE WORTH, FL 33462 City-St-Zip:

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.

Ρ SIGNATURE: PAUL SENAT 06/14/2011