

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051388

Entity Name: SIMPLE AUTO SALES INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

1260 BELLE AVE.
UNIT # 209
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

131 CORTEZ CT.
WINTER SPRINGS, FL 32708

New Mailing Address:

1260 BELLE AVE.
UNIT # 209
WINTER SPRINGS, FL 32708

FEI Number: 27-2886154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYN, RICKARDO A
131 CORTEZ CT.
WINTER SPRINGS, FL 32708 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: LYN, RICKARDO A
Address: 131 CORTEZ CT.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: PENDERGAST, RUDOLPH A
Address: 715 MALONEY LANE
City-St-Zip: ORLANDO, FL 32705

Title: T
Name: LYN, CHELETA D
Address: 131 CORTEZ CT
City-St-Zip: WINTER SPRINGS, FL 32708

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: RICKARDO A. LYN

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date