

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062954

FILED
Apr 30, 2012
Secretary of State

Entity Name: BENJAMIN'S AUTO SALES, INC.

Current Principal Place of Business:

4701 SW 45TH STREET
BLDG 4 BAY 25
DAVIE, FL 33314

New Principal Place of Business:

791 W BECKLEY SQUARE
DAVIE, FL 33325

Current Mailing Address:

4701 SW 45TH STREET
BLDG 4 BAY 25
DAVIE, FL 33314

New Mailing Address:

791 W BECKLEY SQUARE
DAVIE, FL 33325

FEI Number: 27-3191319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, GARY D
791 W. BECKLEY SQ
DAVIE, FL 33325 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: BENJAMIN, GARY D
Address: 791 W. BECKLEY SQ
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: BENJAMIN, JANELLE A
Address: 791 W. BECKLEY SQ
City-St-Zip: DAVIE, FL 33325

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: JANELLE BENJAMIN

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date