

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066683

FILED
Mar 23, 2011
Secretary of State

Entity Name: GO AUTO SALES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4301 OAK CIRCLE, UNIT #27
BOCA RATON, FL 33431 US

New Principal Place of Business:

5471 N. DIXIE HWY, BAY #5
BOCA RATON, FL 33487 US

Current Mailing Address:

4301 OAK CIRCLE, UNIT #27
BOCA RATON, FL 33431 US

New Mailing Address:

5471 N. DIXIE HWY, BAY #5
BOCA RATON, FL 33487 US

FEI Number: 27-3253998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRO TAX BUSINESS SOLUTIONS, INC.
9296 KETAY CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

O'CONNELL, ROBERT JR.
5471 N. DIXIE HWY, BAY #5
BOCA RATON, FL 33487 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: ROBERT O'CONNELL JR.

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: MARTINEZ, GEORGE
Address: 5471 N. DIXIE HWY, BAY #5
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP,S
Name: O'CONNELL, ROBERT JR.
Address: 5471 N. DIXIE HWY, BAY #5
City-St-Zip: BOCA RATON, FL 33487 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: ROBERT O'CONNELL, JR.

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date