

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069153

Entity Name: PASSION AUTO SALES INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

607 FAIRVILLA ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

2151 VERANDA CIRCLE
2151
ORLANDO, FL 32808

New Mailing Address:

607 FAIRVILLA ROAD
ORLANDO, FL 32808

FEI Number: 27-2247964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, GENEYA L OWNER
2151 VERANDA CIRCLE
2151
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

FISHER, GENEYA L OWNER
2404 ATRIUM CIRCLE
ORLANDO, FL 32808 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISHER, GENEYA L
Address: 607 FAIRVILLA ROAD
City-St-Zip: ORLANDO, FL 32808

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: GENEYA LENORE FISHER

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date