

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077609

Entity Name: A1 AUTO N SALES, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5000 SW 52 STREET
SUITE 513
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 934711
MARGATE, FL 33093

New Mailing Address:

FEI Number: 27-3572038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DINGWALL, OWEN BRUCE
5000 SW 52 STREET
SUITE 513
DAVIE, FL 33314 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: DINGWALL, OWEN BRUCE
Address: 4650 SW 51 ST BAY 701
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: PAPPAS, MARIA
Address: PO BOX 970713
City-St-Zip: COCONUT CREEK, FL 33097

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: OWEN DINGWALL

MR.

04/22/2011

Electronic Signature of Signing Officer or Director

Date