2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078523

Entity Name: IAN'S AUTO SALES, INC.

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5025 NW 36 ST 1884 N.W 38TH AVE

APT H303 LAUDERHILL, FL 33319 US LAUDERDALE LKS, FL 33319 US

Current Mailing Address: New Mailing Address:

5025 NW 36 ST 1884 N.W 38TH AVE

APT H303 LAUDERHILL, FL 33319 US

LAUDERDALE LKS, FL 33319 US

FEI Number: 27-3530200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, IAN RICARDO
5025 NW 36 ST

BAILEY, IAN RICARDO
3540 N.W 40CT

APT H303 LAUDERDALE LAKES, FL 33309 US LAUDERDALE LKS, FL 33319 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: I. BAILEY 02/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BAILEY, IAN RICARDO Address: 3450 N.W 40CT

City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: VP

Name: WILLIAMS, ALPHIE S
Address: 5726 ITHACA CIR E
City-St-Zip: LAKE WORTH, FL 33463 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: I. BAILEY OWN 02/11/2012