

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 10, 2012
Secretary of State**

DOCUMENT# P10000078523

Entity Name: IAN'S AUTO SALES, INC.

Current Principal Place of Business:

1884 N.W 38TH AVE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

1884 N.W 38TH AVE
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 27-3530200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, IAN RICARDO
3540 N.W 40CT
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

WILLIAMS, ALPHIE S
3450 N.W 40CT
LAUDERDALE LAKES, FL 33309 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: A. WILLIAMS

Electronic Signature of Registered Agent

07/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, ALPHIE S
Address: 3450 N.W 40CT
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: VP
Name: BAILEY, IAN R
Address: 3450 N.W 40CT
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: ALPHIE WILLIAMS

Electronic Signature of Signing Officer or Director

P

07/10/2012

Date