

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019698

Entity Name: HMR AUTO SALES, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

1401 OLD DIXIE HWY., STE. 103
LAKE PARK, FL 33403 US

New Principal Place of Business:

1401 OLD DIXIE HWY.
STE. 103
LAKE PARK, FL 33403 US

Current Mailing Address:

962 NORTHLAKE BLVD.
#195
LAKE PARK, FL 33403 US

New Mailing Address:

1401 OLD DIXIE HWY.
STE. 103
LAKE PARK, FL 33403 US

FEI Number: 27-5236163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFONSO, RAY
962 NORTHLAKE BLVD.
#195
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

ALFONSO, RAY
1401 OLD DIXIE HWY.
STE. 103
LAKE PARK, FL 33403 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: RA

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARDNER, MARK J
Address: 2630 CONROY DR.
City-St-Zip: NORTH PALM BEACH, FL 33403 US

Title: S
Name: ALFONSO, RAY
Address: 2643 CONROY DR.
City-St-Zip: NORTH PALM BEACH, FL 33403 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: RA

S

04/15/2012

Electronic Signature of Signing Officer or Director

Date