2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072170

Entity Name: TD AUTO SALES, INC.

FILED Mar 01, 2012 Secretary of State

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

 1421 SW 10TH
 5819 FUNSTON ST

 STE 103
 HOLLYWOOD, FL 33023

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1421 SW 10TH 5819 FUNSTON ST STE 103 HOLLYWOOD, FL 33023 POMPANO BEACH, FL 33069

FEI Number: 45-3144647 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:

FROZANI, MEHDI
1421 SW 19TH
5819 FUNSTON ST
HOLLYWOOD, FL 33023 US

POMPANO BEACH, FL 33069 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: MEHDI FROZANI 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 FROZANI, MEHDI

 Address:
 5819 FUNSTON ST

 City-St-Zip:
 HOLLYWOOD, FL 33023

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: MEHDI FROZANI P 03/01/2012