2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084454

Entity Name: BAUER AUTO SALES, INC.

Feb 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8918 SW 49TH CT COOPER CITY, FL 33328 **Current Mailing Address: New Mailing Address:** 8918 SW 49TH CT COOPER CITY, FL 33328 FEI Number: 45-3418616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRUNT, MARK 7369 SHERIDAN ST SUITE 201 HOLLYWOOD, FL 33024 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BAUER, DAVID A Name: 8918 SW 49TH CT Address:

City-St-Zip: COOPER CITY, FL 33328 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: DAVID BAUER Ρ 02/23/2012