

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088854

Entity Name: DZL AUTO SALES, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

208C SE 9TH AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

208C SE 9TH AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU, DEZIEL
208C SE 9TH AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

KYSIA, JANET
208C SE 9TH AVENUE
BOYNTON BEACH, FL 33435 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: JANET KYSIA

Electronic Signature of Registered Agent

02/27/2012

Date

OFFICERS AND DIRECTORS:

Title: D/S
Name: NADEAU, DEZIEL
Address: 208C SE 9TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D/P
Name: KYSIA, JANET
Address: 208C SE 9TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: JANET KYSIA

Electronic Signature of Signing Officer or Director

D/P

02/27/2012

Date