2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004332

Entity Name: ZIGLAR'S AUTO SALES, INC.

FILED Jan 13, 2010 Secretary of State

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

1497 S FERDON BLVD CRESTVIEW, FL 32536 US

Current Mailing Address: New Mailing Address:

1497 S FERDON BLVD CRESTVIEW, FL 32536 US

FEI Number: 59-3154698 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:

FLEET, H. BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 US

FLEET, H. BART
FLEET, SPENCER & KILPATRICK, PA
1283 EGLIN PKWY
SHALIMAR, FL 325790000 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: 01/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS

 Name:
 DAY, JENNIE NELL ZI

 Address:
 5736 HWY 85 N.

 City-St-Zip:
 CRESTVIEW, FL 32536

Title: VP

 Name:
 DAY, JOHN G

 Address:
 5736 HWY 85 N.

 City-St-Zip:
 CRESTVIEW, FL 32536

Title: V

 Name:
 ZIGLAR, HELEN

 Address:
 1585 S. PEARL ST.

 City-St-Zip:
 CRESTVIEW, FL 32539

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: JENNIE NELL ZI DAY PTS 01/13/2010