

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004332

FILED
Jan 07, 2011
Secretary of State

Entity Name: ZIGLAR'S AUTO SALES, INC.

Current Principal Place of Business:

1497 S FERDON BLVD
CRESTVIEW, FL 32536 US

New Principal Place of Business:

Current Mailing Address:

1497 S FERDON BLVD
CRESTVIEW, FL 32536 US

New Mailing Address:

FEI Number: 59-3154698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART
FLEET, SPENCER & KILPATRICK, PA
1283 EGLIN PKWY
SHALIMAR, FL 325790000 US

Name and Address of New Registered Agent:

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: 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 DAY

PTS

01/07/2011

Electronic Signature of Signing Officer or Director

Date