2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026790

Entity Name: GAK AUTO SALES, INC.

FILED Apr 22, 2012 Secretary of State

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

1096A DERBIRSHIRE HOLLY HILL, FL 31117

Current Mailing Address: New Mailing Address:

2241 LIPPAZAN TRAIL ORMOND BEACH, FL 32174

FEI Number: 12-0912787 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:

KRAWCZYK, 2241 LIPPAZAN

2241 LIPPAZAN TRAIL

ORMOND BEACH, FL 32174 US

KRAWCZYK, GEORGE

2241 LIPPAZAN TRAIL

ORMOND BEACH, FL 32174 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: GEORGE KRAWCZYK 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KRAWCZYK, GEORGE
Address: 2241 LIPPAZAN TRL.
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP

 Name:
 KRAWCZYK, PAUL

 Address:
 15 ROLLER LN.

 City-St-Zip:
 PALM COAST, FL 35230

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: GEORGE KRAWCZYK P 04/22/2012