

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032161

FILED
Jan 14, 2011
Secretary of State

Entity Name: GRAND 54 AUTO SALES, INC.

Current Principal Place of Business:

1302 US HWY 19
HOLIDAY, FL 34691 US

New Principal Place of Business:

8532 US HWY 19
PORT RICHEY, FL 34668 US

Current Mailing Address:

1302 US HWY 19
HOLIDAY, FL 34691 US

New Mailing Address:

8532 US HWY 19
PORT RICHEY, FL 34668 US

FEI Number: 59-3181053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINS, SCOTT A
1302 US HWY 19
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

HUTCHINS, SCOTT A
8532 US HWY 19
PORT RICHEY, FL 34668 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:

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUTCHINS, SCOTT A
Address: 3285 TARPON WOODS BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: VP
Name: HUTCHINS, PATRICIA A
Address: 3285 TARPON WOODS BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: SCOTT HUTCHINS

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date