

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000061586

FILED
Feb 19, 2010
Secretary of State

Entity Name: PREFERRED AUTO SALES, INC.

Current Principal Place of Business:

3134 PALM BEACH BLVD.
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3134 PALM BEACH BLVD.
FT. MYERS, FL 33916

New Mailing Address:

FEI Number: 65-0511910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASS, KENNETH D
3134 PALM BEACH BLVD.
FT. MYERS, FL 33916 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: PSDT
Name: VASS, KEN
Address: 3134 PALM BEACH BLVD.
City-St-Zip: FT. MYERS, FL 33916

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: KENNETH VASS

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date