

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031285

FILED
Jan 06, 2012
Secretary of State

Entity Name: PREMIER MOTOR SALES, INC.

Current Principal Place of Business:

261 SOUTH STATE RD 7
MARGATE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

261 SOUTH STATE RD 7
MARGATE, FL 33068 US

New Mailing Address:

FEI Number: 65-0573673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDEKERKHOVE, LARRY
261 SOUTH STATE RD 7
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

VANDEKERKHOVE, LARRY
261 SOUTH STATE RD 7
MARGATE, FL 33068 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: LARRY VANDEKERKHOVE

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VANDEKERKHOVE, LARRY
Address: 261 S STATE RD 7
City-St-Zip: MARGATE, FL 33068

Title: D
Name: KOWAL, TIM
Address: 618 SW 44 AVE
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: INGRAM, BRYAN
Address: 261 S STATE RD 7
City-St-Zip: MARGATE, FL 33068

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: TIM KOWAL

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date