2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038564

Entity Name: APPEARANCE PLUS AUTO SALES, INC.

FILED Aug 01, 2007 Secretary of State

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Current Principal Place of Business:			New Principal Place of Business:		
7550 PAR PINELLAS	K BLVD. S PARK, FL 34	665			
Current Mailing Address:			New Mailing Address:		
7550 PAR PINELLAS	K BLVD. S PARK, FL 34	665			
FEI Number	r: 20-0481632	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
The above	K BLVD. S PARK, FL 341		ourpose of changing its registere	d office or registered agent, or both,	
SIGNATU	RE:				
	Electron	ic Signature of Registered Ag	ent	Date	
Election Ca		3(2)(b), F.S., the corporation did no g Trust Fund Contribution ().	·	ES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PTS () CLARK, MIKE 7550 PARK BL PINELLAS PAR		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () CREEL, JOHN 4870 66TH STR ST PETERSBU		Title: Name: Address: City-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE CLARK PTS 08/01/2007