

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038564

FILED
Feb 14, 2011
Secretary of State

Entity Name: APPEARANCE PLUS AUTO SALES, INC.

Current Principal Place of Business:

7550 PARK BLVD.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7550 PARK BLVD.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-0481632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MICHAEL
7550 PARK BLVD.
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

CLARK, MICHEL
7550 PARK BLVD.
PINELLAS PARK, FL 33781 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: MICHEL CLARK

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: CLARK, MIKE
Address: 7550 PARK BLVD.
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP
Name: CREEL, JOHN
Address: 4870 66TH STREET N.
City-St-Zip: ST PETERSBURG, FL 33709

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: MIKE CLARK

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date