

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030556

FILED
Jun 15, 2011
Secretary of State

Entity Name: DIRECT DRIVE AUTO SALES, INC.

Current Principal Place of Business:

10408 66TH STREET NORTH
PINELLAS PARK, FL 34666

New Principal Place of Business:

Current Mailing Address:

10408 66TH STREET NORTH
PINELLAS PARK, FL 34666

New Mailing Address:

FEI Number: 59-3371750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSZEWSKI, KEVIN
10400 66TH STREET N.
PINELLAS PARK, FL 33782 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: P
Name: PARKER, JOHN
Address: 7047 46TH AVE. N
City-St-Zip: ST. PETERSBURG, FL 33709

Title: VP
Name: PARKER, JOHN
Address: 7047 46TH AVE. N
City-St-Zip: ST. PETERSBURG, FL 33709

Title: SEC
Name: PARKER, JOHN
Address: 7047 46TH AVE. N
City-St-Zip: ST. PETERBURG, FL 33709

Title: TRES
Name: PARKER, JOHN
Address: 7047 46TH AVE 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: JOHN PARKER

PRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date