

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030556

FILED
Jan 10, 2012
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: WOOD, BRADFORD
Address: 2635 SEVILLE BLVD 307
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: HEIDENREICH, SHARON
Address: 6421 109TH AVE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: ST
Name: HEIDENREICH, SHARON
Address: 6421 109TH AVE N
City-St-Zip: PINELLAS PARK, FL 33782

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: BRADFORD WOOD

PVP

01/10/2012

Electronic Signature of Signing Officer or Director

Date