

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050065

FILED
Jan 16, 2012
Secretary of State

Entity Name: FOUR STARS AUTO SALES & BODY SHOP, INC.

Current Principal Place of Business:

1431 NORTH MAIN STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1431 NORTH MAIN STREET
KISSIMMEE, FL 34744 US

Current Mailing Address:

1542 TRUMBULL STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-3407097 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

D & M BUSINESS SERVICE
2393 S. CONGRESS AVENUE
PALM SPRINGS, FL 33406 US

Name and Address of New Registered Agent:

D & M BUSINESS SERVICE
2040 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: _____

Electronic Signature of Registered Agent

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVA, CLARA M
Address: 1542 TRUMBALL STREET
City-St-Zip: KISSIMMEE, FL 34744

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: CLARA SILVA

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date