2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039050

Entity Name: PLOTTY'S AUTO SALES, INC.

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2816 N DIXIE HWY WILTON MANORS, FL 33334 **Current Mailing Address: New Mailing Address:** 2816 N DIXIE HWY WILTON MANORS, FL 33334 FEI Number: 65-0749370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PLOTNICK, LAURA 2816 N DIXIE HWY WILTON MANORS, FL 33334 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 Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: P (X) Change () Addition
Name: PLOTNICK, HOWARD A
Address: 1821 NW 33 ST Address: 1821 NW 33 ST

City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P () Delete Title: V (X) Change () Addition Name: PLOTNICK, LAURA Name: PLOTNICK, LAURA

Name: PLOTNICK, LAURA Name: PLOTNICK, LAUF
Address: 1821 NW 33ST Address: 1821 NW 33ST

City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: FT LAUDERDALE, FL 33309

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: HOWARD ANDREW PLOTNICK P 02/23/2009