

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079784

Entity Name: PUNTA AUTO SALES, INC.

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

1193 ENTERPRISE DR  
BLD A #3  
MURDOCK, FL 33938

## Current Mailing Address:

1193 ENTERPRISE DR  
BLD A #3  
MURDOCK, FL 33938

## New Principal Place of Business:

1209 TAMAIMI TRL  
UNIT 4  
PT CHARLOTTE, FL 33953 US

## New Mailing Address:

1209 TAMIAMI TRL  
UNIT 4  
PT CHARLOTTE, FL 33953 US

FEI Number: 65-0785749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTELLI, PATRICIA  
20453 MIDWAY BLVD.  
CHARLOTTE HARBOR, FL 33980 US

## Name and Address of New Registered Agent:

CASTELLI, PATRICIA  
20453 MIDWAY BLVD.  
PT CHARLOTTE, FL 33952 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CASTELLI, PATRICIA  
Address: 20453 MIDWAY BLVD.  
City-St-Zip: PORT CHARLOTTE, FL 33952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CASTELLI, PATRICIA  
Address: 20453 MIDWAY BLVD.  
City-St-Zip: PORT CHARLOTTE, FL 33952

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: PATRICIA CASTELLI

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date