

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086898

Entity Name: E Z CAR SALES, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

9528 N. FLORIDA AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 82869
TAMPA, FL 33682

New Mailing Address:

FEI Number: 59-3474589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, GEOFFREY T ESQ.
905 SHADED WATER WAY
LUTZ, FL 33549 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: PDST
Name: HODGES, GEOFFREY T
Address: 905 SHADED WATER WAY
City-St-Zip: LUTZ, FL 33549

Title: VPD
Name: ROBERTS, WILLIAM M
Address: 9528 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612

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: GEOFFREY TODD HODGES

PDST

04/01/2011

Electronic Signature of Signing Officer or Director

Date