

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000101197

**FILED**  
**Feb 20, 2010**  
**Secretary of State**

**Entity Name:** DIVERSIFIED AUTO SALES, INC.

**Current Principal Place of Business:**

1120 HOLLAND DR , STE 16  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

1120 HOLLAND DR , STE 16  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 65-0817251

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COHEN, ARNOLD ESQ  
306 E. PALMETTO PARK ROAD  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

BRODY, STEVEN C  
1120 HOLLAND DRIVE  
STE 16  
BOCA RATON, FL 33487 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: STEVEN C. BRODY

02/20/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: BRODY, STEVEN  
Address: 17556 LAKE ESTATES DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: D  
Name: BRODY, STEVEN  
Address: 17556 LAKE ESTATES DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33496

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: STEVEN BRODY

PVST

02/20/2010

Electronic Signature of Signing Officer or Director

Date