

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000069035

Entity Name: A. V. AUTO SALES, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

1451 W LANDSTREET ROAD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1451 W LANDSTREET ROAD
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 59-3543314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRJEE, FAISAL
1451 W LANDSTREET ROAD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

VIRJEE, ALI
1451 W LANDSTREET ROAD
ORLANDO, FL 32824 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: ALI VIRJEE

Electronic Signature of Registered Agent

04/21/2010

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: VIRJEE, ALI
Address: 1451 W LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32824

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: ALI VIRJEE

Electronic Signature of Signing Officer or Director

PST

04/21/2010

Date