2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069035

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

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1451 W LANDSTREET ROAD 720 W. LANDSTREET RD SUITE A

ORLANDO, FL 32824 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

1451 W LANDSTREET ROAD 720 W. LANDSTREET RD SUITE A

ORLANDO, FL 32824 ORLANDO, FL 32824

FEI Number: 59-3543314 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:

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:

Electronic Signature of Registered Agent

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 D 04/28/2011