

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094075

Entity Name: ARS AUTO SALES, INC.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

4201 SW 60 AVE
DAVIE, FL 33314 US

New Principal Place of Business:

6001 ORANGE DRIVE
DAVIE, FL 33314 US

Current Mailing Address:

PO BOX 120277
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0906665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, BILL M
1610 W OAK KNOLL CIRCLE
DAVIE, FL 33312 US

Name and Address of New Registered Agent:

GARNER, BILL M
6001 ORANGE DRIVE
DAVIE, FL 33314 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: BILL M GARNER

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GARNER, BILL
Address: PO BOX 120277
City-St-Zip: FT LAUDERDALE, FL 333120277

Title: VPD () Delete
Name: HURST, DOUGLAS
Address: PO BOX 120277
City-St-Zip: FT LAUDERDALE, FL 333120277

Title: TD () Delete
Name: HURST, JULIE G
Address: PO BOX 120277
City-St-Zip: FT LAUDERDALE, FL 333120277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILL M GARNER

P

02/07/2009

Electronic Signature of Signing Officer or Director

Date