2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012561

Entity Name: BROADWAY AUTO SALES, INC.

FILED Mar 08, 2010 Secretary of State

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

6025 BROADWAY AVENUE TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

5700 MEMORIAL HIGHWAY TAMPA, FL 33615

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WIND, SHELDON L PA
5700 MEMORIAL HIGHWAY
TAMPA, FL 33615 US

WIND, SHELDON L PA
5700 MEMORIAL HIGHWAY SUITE 102
TAMPA, FL 33615 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: SHELDON L WIND PA 03/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: OKUN, LOUIS

Address: 8006 BROADWAY AVENUE City-St-Zip: TAMPA, FL 33619

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: LOUIS OKUN P 03/08/2010