

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013549

Entity Name: WISE WAY AUTO SALES, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

9045 SW HWY 200
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

9045 SW HWY 200
OCALA, FL 34474

New Mailing Address:

FEI Number: 59-3557129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, TERREL
514 SW 2ND AVE.
OCALA, FL 34474 US

Name and Address of New Registered Agent:

RUNION, LISA
9045 SW HWY 200
OCALA, FL 34481 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: LISA RUNION

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WISE, DAVID
Address: 9045 SW HWY 200
City-St-Zip: OCALA, FL 34481

Title: V
Name: WISE, JOHN H
Address: 9045 SW HWY 200
City-St-Zip: OCALA, FL 34481

Title: T
Name: WISE, MICHELE J
Address: 9045 SW HWY 200
City-St-Zip: OCALA, FL 34481

Title: S
Name: RUNION, LISA
Address: 9045 SW HWY 200
City-St-Zip: OCALA, FL 34481

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: LISA RUNION

S

03/21/2011

Electronic Signature of Signing Officer or Director

Date