

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 17, 2010
Secretary of State**

DOCUMENT# P99000021131

Entity Name: AUBREY'S AUTO SALES, INC.

Current Principal Place of Business:

2300 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2300 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0905259 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHONE, LARRY T
72 NE 5TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: VP
Name: AUBREY, REX W
Address: 3892 WINFIELD RD.
City-St-Zip: BOYNTON BCH, FL 33436

Title: P
Name: AUBREY, TRACY A
Address: 3983 BLACK FOREST CIRCLE
City-St-Zip: BOYNTON BCH, FL 33436

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: REX W. AUBREY

VP

03/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date