

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052606

Entity Name: A 2 ZACH'S AUTO SALES INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3500 N STATE ROAD 7, 200A
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

1401 S. DIXIE HWY
#1GE
POMPANO BEACH, FL 33060

Current Mailing Address:

12100 NW 26TH STREET
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 65-0925235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, SHEPLEY
12100 NW 26TH STREET
PLANTATION, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDBERG, SHEPLEY
Address: 12100 NW 26TH STREET
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHEPLEY GOLDBERG

P

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date