2010 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P99000052606

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

FILED Apr 24, 2010 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1401 S. DIXIE HWY #1GE POMPANO BEACH, FL 33060 **Current Mailing Address: New Mailing Address:** 12100 NW 26TH STREET PLANTATION, FL 33323 FEI Number: 65-0925235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOLDBERG, SHEPLEY 12100 NW 26TH STREET PLANTATION, FL 33323 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:

OFFICERS AND DIRECTORS:

Election Campaign Financing Trust Fund Contribution ().

Title: P

Name: GOLDBERG, SHEPLEY
Address: 12100 NW 26TH STREET
City-St-Zip: PLANTATION, FL 33323

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: SHEPLEY GOLDBERG P 04/24/2010