2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2011
Secretary of State

DOCUMENT# P99000053469

Entity Name: DNP AUTO SALES, INC.

Current Principal Place of Business:

1217 OLD OKEECHOBEE RD
UNIT 5
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1217 OLD OKEECHOBEE RD
UNIT 5
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0926985 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NICOLETTI, DOMINIC
8627 TOURMALINE BLVD.
BOYNTON BEACH, FL 33437 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: PRES
Name: NICOLETTI, DOMINIC
Address: 1217 OLD OKEECHOBEE RD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: NICOLETTI, PATRICIA
Address: 1217 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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: DOMINIC NICOLETTI PRES 01/21/2011

Electronic Signature of Signing Officer or Director Date