

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053638

FILED
Aug 31, 2011
Secretary of State

Entity Name: E-Z WHEELS AUTO SALES, INC.

Current Principal Place of Business:

1200 WEST MICHIGAN STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1200 WEST MICHIGAN STREET
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3582620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, WALTER
6509 FAIRWAY HILL COURT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

PERSAUD, WALTER
1171 EDGEWOOD RANCH RD
ORLANDO, FL 32835 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:

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERSAUD, WALTER
Address: 1171 EDGEWOOD RANCH RD.
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: PERSAUD, SHERON
Address: 1171 EDGEWOOD RANCH RD.
City-St-Zip: ORLANDO, FL 32835

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: WALTER PERSAUD

MR

08/31/2011

Electronic Signature of Signing Officer or Director

Date