2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053638

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

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	-----------------------------------------

1200 WEST MICHIGAN STREET ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

1200 WEST MICHIGAN STREET ORLANDO, FL 32805

FEI Number: 59-3582620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERSAUD, WALTER 1171 EDGÉWOOD RANCH RD ORLANDO, FL 32835

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:

PERSAUD, WALTER Name:

1171 EDGEWOOD RANCH RD. Address: City-St-Zip: ORLANDO, FL 32835

Title:

Name: PERSAUD, SHERON

Address: 1171 EDGEWOOD RANCH RD.

ORLANDO, FL 32835 City-St-Zip:

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.

VICE SIGNATURE: SHERON PERSAUD 04/06/2012