

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064787

Entity Name: TEAM AUTO SALES, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

1625 HIGHWAY 92 WEST
AUBURNDALE,, FL 33823

New Principal Place of Business:

706 MAGNOLIA
AUBURNDALE,, FL 33823

Current Mailing Address:

1625 HIGHWAY 92 WEST
AUBURNDALE, FL 33823

New Mailing Address:

706 MAGNOLIA
AUBURNDALE,, FL 33823

FEI Number: 59-3588830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST, MARLA
2013 LEISURE DRIVE N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

ERNST, TERRY L PD
67 GREENVIEW DR.
WINTER HAVEN, FL 33881 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: TERRY L. ERNST

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ERNST, TERRY L
Address: 2013 LEISURE DRIVE N.W.
City-St-Zip: WINTER HAVEN, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERNST, TERRY L PD
Address: 67 GREENVIEW DR
City-St-Zip: WINTER HAVEN, FL 33801

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: TERRY L. ERNST

PD

02/20/2009

Electronic Signature of Signing Officer or Director

Date