

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088489

FILED
Apr 30, 2010
Secretary of State

Entity Name: QUALITY AUTO WHOLESALE, INC.

Current Principal Place of Business:

5090 SOUTH STATE RD. 7
HOLLYWOOD, FL 33314

New Principal Place of Business:

3423 GRIFFIN RD
DANIA, FL 33312

Current Mailing Address:

8676 SW 49TH. STREET
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-0950228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCLAFANI, LEONARD
5090 SOUTH STATE RD. 7
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

SCLAFANI, LEONARD
3423 GRIFFIN RD
DANIA, FL 33312 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: LEONARD SCLAFANI

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SCLAFANI, LEONARD
Address: 3423 GRIFFIN RD
City-St-Zip: DANIA, FL 33312

Title: TSDV
Name: SCLAFANI, DEBBIE
Address: 3423 GRIFFIN RD
City-St-Zip: DANIA, FL 33312

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: LEONARD SCLAFANI

PD

04/30/2010

Electronic Signature of Signing Officer or Director

Date