

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088489

FILED
Jan 06, 2011
Secretary of State

Entity Name: QUALITY AUTO WHOLESALE, INC.

Current Principal Place of Business:

3423 GRIFFIN RD
DANIA, FL 33312

New Principal Place of Business:

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
3423 GRIFFIN RD
DANIA, FL 33312 US

Name and Address of New Registered Agent:

SCLAFANI, BRITTANY
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: BRITTANY SCLAFANI

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCLAFANI, BRITTANY
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: BRITTANY SCLAFANI

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date