2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098991

Entity Name: BRO AUTO SALES, INC.

FILED Mar 26, 2011 Secretary of State

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

4857A DOVEWOOD TERRACE 4701SW45ST BOYNTON BEACH, FL 33436 BLDG7 BAY27 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4857A DOVEWOOD TERRACE BOYNTON BEACH, FL 33436

FEI Number: 65-0966329 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:

LAYMEN, ROBERT R
817 N.W. 13 AVENUE
DANIA BEACH, FL 33004 US

LAYMAN, ROBERT R
4857DOVEWOOD TERR.
A
BOYNTON BEACH, FL 33436 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: ROBERT R LAYMAN 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LAYMAN, ROBERT R PRES. Address: 4857A DOVEWOOD TERR. City-St-Zip: BOYNTON BEACH, FL 33436

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: ROBERT R LAYMAN PRES 03/26/2011