2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098991

Entity Name: BRO AUTO SALES, INC.

FILED Apr 08, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 4701SW45ST 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: LAYMAN, ROBERT R 4857DOVEWOOD TERR. 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:

Electronic Signature of Registered Agent

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 04/08/2012