2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103248

Entity Name: S & B AUTO SALES, INC.

FILED Feb 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3400 HAVENDALE BLVD WINTER HAVEN, FL 33881 **Current Mailing Address: New Mailing Address:** 3400 HAVENDALE BLVD WINTER HAVEN, FL 33881 FEI Number: 59-3621082 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: BROOKS, SADIE 1520 40TH STREET NW 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 BROOKS, SADIE M PRES

 Address:
 1520 40TH ST. NW

 City-St-Zip:
 WINTER HAVEN, FL 33881

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: SADIE BROOKS PRES 02/18/2011