2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S21406

Entity Name: PAT'S AUTO SALES, INC.

FILED Aug 08, 2011 Secretary of State

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

1121 9TH ST. WEST BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

1121 9TH ST. WEST BRADENTON, FL 34205

FEI Number: 65-0235945 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:

LAFICA, PATSY V.

1121 9TH ST. WEST

BRADENTON, FL 34205 US

RONALD LAFICA

1121 9TH ST. WEST

BRADENTON, FL 34205 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: RONALD LAFICA 08/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 RONALD LAFICA

 Address:
 1121 9TH ST. WEST

 City-St-Zip:
 BRADENTON, FL 34205 US

Title: V

 Name:
 LAFICA, RONALD

 Address:
 1121 9TH STREET W

 City-St-Zip:
 BRADENTON, FL 34205 US

Title: S

 Name:
 SPRANG, BARBARA J

 Address:
 1121 9TH STREET W

 City-St-Zip:
 BRADENTON, FL 34205 US

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: BARBARA J SPRANG S 08/08/2011