

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22242

FILED
Apr 29, 2010
Secretary of State

Entity Name: ARMEN'S FOUR STAR AUTO SALES, INC.

Current Principal Place of Business:

37 A NE 1ST TER
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

37 C N.E. 1ST.TERRACE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

37 A NE 1ST TER
DEERFIELD BEACH, FL 33441

New Mailing Address:

37C N.E. 1ST.TERRACE
DEERFIELD BEACH, FL 33441

FEI Number: 65-0235877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELKONIAN, ARMEN
37 A NE 1ST TER
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MELKONIAN, ARMEN
37C N.E. 1ST. TERRACE
DEERFIELD BEACH, FL 33441 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

04/29/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: MELKONIAN, ARMEN
Address: 37 A NE 1ST TER
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ARMEN MELKONIAN

P.D

04/29/2010

Electronic Signature of Signing Officer or Director

Date