

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41153

Entity Name: NYE'S AUTO SALES, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

6304 E BROADWAY AVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

6304 E BROADWAY AVE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3062795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHNLE, STELLA
733 W LUMSDEN
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: DP
Name: NYE, RICHARD H.
Address: 1814 ALCORN RD.
City-St-Zip: VALRICO, FL 33594

Title: DST
Name: NYE, NANCY L.
Address: 1814 ALCORN RD.
City-St-Zip: VALRICO, FL 33594

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: NANCY L NYE

TREA

01/15/2011

Electronic Signature of Signing Officer or Director

Date