

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88465

FILED
Feb 19, 2010
Secretary of State

Entity Name: DENNY'S AUTO SALES, INC.

Current Principal Place of Business:

4829 PALM BEACH BLVD
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4829 PALM BEACH BLVD
FT. MYERS, FL 33905

New Mailing Address:

FEI Number: 65-0414597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, DENNIS DUANE
4829 PALM BEACH BLVD
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

HAMPTON, DENNIS DUANE
18900 SERENOA CT
ALVA, FL 33920 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: _____ 02/19/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: HAMPTON, DENNIS DUANE
Address: 18900 SERENOA CT
City-St-Zip: ALVA, FL 33920

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: DENNIS HAMPTON PRES 02/19/2010
Electronic Signature of Signing Officer or Director Date