2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88465

Entity Name: DENNY'S AUTO SALES, INC.

FILED Feb 19, 2010 Secretary of State

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

4829 PALM BEACH BLVD FT. MYERS, FL 33905

Current Mailing Address: New Mailing Address:

4829 PALM BEACH BLVD FT. MYERS, FL 33905

FEI Number: 65-0414597 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:

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

 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