

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S88465

**FILED**  
**Feb 22, 2012**  
**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  
18900 SERENOA CT  
ALVA, FL 33920 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:** 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

MR

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date