2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00488

Entity Name: TARGET AUTO SALES, INC.

FILED Jan 07, 2012 Secretary of State

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

5712 FUNSTON STREET
HOLLYWOOD, FL
5712 FUNSTON STREET
HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

5712 FUNSTON STREET HOLLYWOOD, FL

FEI Number: 65-0292962 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:

FULMER, C. RICHARD, JR 2866 EAST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306 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 Date

OFFICERS AND DIRECTORS:

Title: REP

Name: COHEN, JEFFREY M.
Address: 5712 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL

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: J.COHEN PRES 01/07/2012