2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102816

Entity Name: SUBURBAN AUTO & MARINE SALES, INC.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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855B KINGS HWY FT. PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

13019 159TH ST N JUPITER, FL 33478

FEI Number: 65-1146210 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:

DUPONT, DAVID A 13019 159TH ST N JUPITER, FL 33478 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: PRES

Name: DUPONT, DAVID A Address: 13019 159TH ST N City-St-Zip: JUPITER, FL 33478

Title: VP

Name: DUPONT, DAVID A Address: 13019 159TH ST N City-St-Zip: JUPITER, FL 33478

Title: SECY

 Name:
 DUPONT, DAVID A

 Address:
 13019 159TH ST N

 City-St-Zip:
 JUPITER, FL 33478

Title: TREA

 Name:
 DUPONT, DAVID A

 Address:
 13019 159TH ST N

 City-St-Zip:
 JUPITER, FL 33478

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: DAV ID DUPONT PRES 03/07/2012