

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020200

FILED
Feb 24, 2012
Secretary of State

Entity Name: S & D QUALITY MOTORS INC.

Current Principal Place of Business:

1681 BENNETTS END
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

624 N BEAL PKWY
FT. WALTON BEACH, FL 32548 US

Current Mailing Address:

624 N. BEAL PKWY
FT. WALTON BEACH, FL 32548

New Mailing Address:

624 N BEAL PKWY
FT. WALTON BEACH, FL 32548 US

FEI Number: 20-4269263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN
624 N. BEAL PKWY
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SUAREZ, LUZ
624 N. BEAL PKWY
FT. WALTON BEACH, FL 32548 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: LUZ SUAREZ

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: DOMINGUEZ, SAMUEL
Address: 1996 SALAMANCA ST.
City-St-Zip: NAVARRE, FL 32566 US

Title: P
Name: SANCHEZ, JUAN L
Address: 1681 BENNETTS END
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: VP
Name: ROMERO, LUZ
Address: 1681 BENNETTS END
City-St-Zip: FT WALTON BEACH, FL 32548 US

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: JUAN SANCHEZ

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date