

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 440109

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Entity Name:** SOUTHPOINTE MOTORCARS, INC.

**Current Principal Place of Business:**

ROSIN WAY OFC. PARK  
5278 STATION WAY  
SARASOTA, FL 34233

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4009  
SARASOTA, FL 34230

**New Mailing Address:**

**FEI Number:** 59-1494507

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

URFER, JACK D  
ROSIN WAY OFFICE PARK  
5278 STATION WAY  
SARASOTA, FL 34233 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: PTD  
Name: URFER, JACK D  
Address: 5278 STATION WAY  
City-St-Zip: SARASOTA, FL 34233

Title: SVD  
Name: URFER, THELMA I  
Address: 5278 STATION WAY  
City-St-Zip: SARASOTA, FL 34233

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: JACK D. URFER

PRES

03/08/2011

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

\_\_\_\_\_  
Date