

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446797

FILED
Mar 08, 2012
Secretary of State

Entity Name: SOUTHERN STYLE RACING ENGINES & COMPONENTS, INC.

Current Principal Place of Business:

4941 - 73RD AVENUE., NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

4941 73RD AVENUE NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

4941 - 73RD AVENUE., NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

4941 73RD AVENUE NORTH
PINELLAS PARK, FL 33781

FEI Number: 59-1549403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, GUILLERMO A.
2950 FIRST AVENUE, NORTH
ST. PETERSBURG, FL US

Name and Address of New Registered Agent:

PILS, GEORGE
4941 73RD AVENUE NORTH
PINELLAS PARK, FL 33781 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: GEORGE PILS

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PILS,GEORGE
Address: 4941 73RD AVENUE, NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: GEORGE PILS

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date