

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543296

FILED
Feb 07, 2009
Secretary of State

Entity Name: SOUTHERN AUTO SPORT, INC.

Current Principal Place of Business:

116 S.E. 3RD CT.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

116 S.E. 3RD CT.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RONALD E.
6011 RODMAN ST.
EWING BUILDING
HOLLYWOOD, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, DAVID,
Address: 1871 S W 63RD TERR
City-St-Zip: POMPANO BEACH, FL 00000,

Title: VD () Delete
Name: WEISE, RALPH,
Address: 501 SE 8TH ST
City-St-Zip: DEERFIELD BCH, FL 00000,

Title: DST () Delete
Name: THOMPSON, RICHARD J,
Address: 308 SE 2 CT.
City-St-Zip: DEERFIELD BCH, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD J. THOMPSON

DST

02/07/2009

Electronic Signature of Signing Officer or Director

Date