

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575794

Entity Name: S & J AUTOMOTIVE, INC.

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

% SIDNEY C. SANFORD
600 JOHN SIMS PARKWAY
NICEVILLE, FL 32578

Current Mailing Address:

% SIDNEY C. SANFORD
600 JOHN SIMS PARKWAY
NICEVILLE, FL 32578

New Principal Place of Business:

% SIDNEY C. SANFORD
149 EDGE AVE
VALPARAISO, FL 32580

New Mailing Address:

% SIDNEY C. SANFORD
149 EDGE AVE
VALPARAISO, FL 32580

FEI Number: 59-1822688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFORD, SIDNEY C.
600 JOHN SIMS PARKWAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

SANFORD, SIDNEY C.
149 EDGE AVE
VALPARAISO, FL 32580 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: SIDNEY C. SANFORD

06/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANFORD, SIDNEY C.
Address: 600 JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANFORD, SIDNEY C.
Address: 149 EDGE AVE
City-St-Zip: VALPARAISO, FL 32580

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: SIDNEY C. SANFORD

P

06/04/2009

Electronic Signature of Signing Officer or Director

Date