

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90027 044 ***150.00

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1. Entity Name
SGS AUTOMOTIVE SERVICES INC.



Principal Place of Business
201 ROUTE 17 NORTH
RUTHERFORD, NJ 07070 US

Mailing Address
201 ROUTE 17 NORTH
TAX DEPT.
RUTHERFORD, NJ 07070 US

40076937



03202008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-2991379

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S ☐ Delete
NAME ~~SHERMAN, STEPHEN~~
STREET ADDRESS 201 ROUTE 17 NORTH
CITY-ST-ZIP RUTHERFORD, NJ 07070

TITLE ☒ Change ☐ Addition
NAME **BENJAMIN, RODRIGUEZ**
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME KLUKAS, THOMAS
STREET ADDRESS 650 NORTHLAND BLVD
CITY-ST-ZIP CINCINNATI, OH 45240

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME BRIGANTI, MICHAEL
STREET ADDRESS 201 ROUTE 17 NORTH
CITY-ST-ZIP RUTHERFORD, NJ 07070

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME CASTILLO, VIRNA
STREET ADDRESS 201 ROUTE 17 C
CITY-ST-ZIP RUTHERFORD, NJ 07070

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☐ Delete
NAME ENDER, PETER A
STREET ADDRESS 201 ROUTE 17 NORTH
CITY-ST-ZIP RUTHERFORD, NJ 07070

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Peter A. Ender
PETER A. ENDER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/08

Date

201-508-3000

Daytime Phone #