

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13989

FILED
Apr 25, 2008
Secretary of State

Entity Name: SUNCOAST AUTOMOTIVE PRODUCTS, INC.

Current Principal Place of Business:

% JAMES FERRARI
3024 N.W. 25 AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

% JAMES FERRARI
3024 N.W. 25 AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-2274202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES FERRARI
12622 NW 68TH DR
PARKLAND, FL 33076 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: FERRARI, JAMES,
Address: 12622 NW 68TH DR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDY RUFFNER

C

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date