2006 FOR PROFIT CORPORATION

FILED Feb 07, 2006 8:00 am

ANNUAL REPURT									Secretary of State					
DOCUMENT # J92180								02-07-2006 90019 026 ***150.00						
1. Entity Name									0 2 0, 2 00	0 0 0 0 1 0	0 2 0 130			
S S AND M AUTOMOTIVE, INC.														
Principal Place	o of Business	2	Maili	ina Addross					-					
Principal Place of Business 4250 N FEDERAL HWY				Mailing Address 4250 N FEDERAL HWY										
LIGHTHOUSE POINT, FL 33064				LIGHTHOUSE POINT, FL 33064										
2. Principal Place of Business			3. M	3. Mailing Address										
Suite, Apt. #, etc.			Su	Suite, Apt. #, etc.				01122006	Chg-P	CR2E	034 (11/05)			
City & State			Cit	City & State				4. FEI Number 65-0006941			⊢	plied For t Applicable		
Zip Country			Zi	Zip Cou			Country		of Status Desired	ı 🗆	\$8.75 Add			
	6. Name	and Address of Current	t Registe	red Agent	-			7. Name and	Address of Nev	v Registered	Agent			
CORPORATION COMPANY OF ORLANDO						Name								
CORPORATION COMPANY OF ORLANI 300 S ORANGE AVE STE 1000 ORLANDO, FL 32801-4626				JO			Street Address (P.O. Box Number is Not Acceptable)							
ORLANDO), FL 3280	J1-4626												
						City				F	Zip Code	2		
	named entit	y submits this statement f	or the pu	rpose of changing its	register	ed office or	register	ed agent, or bo	th, in the State of	Florida Lar	n familiar with,	and accept		
	· ·	j.												
SIGNATURE_	Signature, typed	or printed name of registered agen	al and title if a	pplicable. (NOTE	: Registere	d Agent signat	ure required	I when reinstating)		DATE				
				9. Election Campai	on Finar	ncina	\$5	.00 May Be						
		FEE IS \$150.00 6 Fee will be \$550	.00	Trust Fund Conti	~		Add	ed to Fees						
10.	,	. OFFICERS AND	DIRECT	ORS	11.		,	ADDITIONS/	CHANGES TO C	FFICERS A	ND DIRECTORS			
TITLE NAME	PSD SMITH D	HII ID D		☐ Delete	TITLI NAM						☐ Change	Addition		
STREET ADDRESS				Š										
CITY-ST-ZIP	LIGHTHOUSE POINT, FL 33064		34			-ST-ZIP	17. 17	AS T CI	~~~					
TITLE NAME	DVST DAYHOFF, MICHAEL R			☐ Delete 1 THT			ייי עו	. AD I CI	.0		🔀 Change	Addition		
STREET ADDRESS	-			STR										
CITY-ST-ZIP	LIGHTHO	USE POINT, FL 3306	<u>.</u>		CITY	-ST-ZIP								
TITLE	VP	DOREDT		Delete	TITL						Change	☐ Addition		
NAME STREET ADDRESS	QUAILE, 4250 N FI	EDERAL HWY				et address			,					
CITY-ST-ZIP		USE POINT, FL 3306	34		CITY	-ST-ZIP								
TITLE				☐ Delete	TITL						Change	Addition		
NAME STREET ADDRESS					NAM STRE	eet address								
CITY-ST-ZIP						-ST-ZIP								
TITLE				☐ Delete	TITL						Change	☐ Addition		
NAME STREET ADDRESS					NAM	ie Eet address								
CITY-ST-ZIP						-ST-ZIP								
TITLE	1			☐ Delete	TITL						Change	Addition		
NAME STREET ADDRESS					NAM									
					Cini	EET ADDRESS								

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 3 other like empowered.

CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael R.Dayhoff, V.Pres.

954/867-1234

Daytime Phone #