

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39537

Entity Name: STEPH AUTO SALES, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

2600 N.W. 103 ST
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

2600 NW 103 ST
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 65-0078989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KENNETH H PA
3313 W COMMERCIAL BLVD
SUITE 190
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WILLIAMS, KENNETH H PA
4300 N UNIVERSITY DRIVE
SUITE D202
LAUDERHILL, FL 33351 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: KENNETH H. WILLIAMS PA

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOYT, GENE
Address: 2600 N.W. 103 ST
City-St-Zip: MIAMI, FL 33147

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: GENE HOYT

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date