

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48782

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOUTHERN AUTOMOTIVE, INC.

Current Principal Place of Business:

720 CELEBRATION AVENUE
SUITE 150
CELEBRATION, FL 34747

New Principal Place of Business:

720 CELEBRATION AVENUE, SUITE 150
CELEBRATION, FL 34747

Current Mailing Address:

PO BOX 470367
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 65-0084287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN MORGAN BRUNSON, ESQUIRE
4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: VITITO, CHRISTOPHER J
Address: P. O. BOX 470367
City-St-Zip: CELEBRATION, FL 34747

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER J. VITITO

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date