2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82093

Entity Name: S & R AUTO SALES, INC.

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9708 N. NEBRASKA AVENUE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

9708 N. NEBRASKA AVENUE TAMPA, FL 33612

FEI Number: 59-2835895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINAI, SAID
11905 BRIGHTWATER BLVD
TAMPA, FL 33617 US
SINAI, SAID
11905 BRIGHTWATER BLVD
TAMPA, FL 33617 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: SAID SINAI 03/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: SINAI, SAID, Name: SINAI, SAID

Address: 11905 BRIGHTWATER BLVD Address: 11905 BRIGHTWATER BLVD

City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33617

Title: VD () Delete Title: () Change () Addition

 Name:
 SINAI, CAROL
 Name:

 Address:
 11905 BRIGHTWATER BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33617
 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: CAROL SINAI VD 03/19/2008