

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43799

FILED
Jan 31, 2011
Secretary of State

Entity Name: S & H AUTO CARE & SALES, INC.

Current Principal Place of Business:

4741 RAVENSWOOD RD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4741 RAVENSWOOD RD
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0176250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARIFEH, NASER
4741 RAVENSWOOD RD.
FT. LAUD, FL 33312 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: DP
Name: SHARIFEH, NASER
Address: 886 SW 191 LANE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V
Name: SHARIFEH, RIAD
Address: 3564 SW 173 RD TERR
City-St-Zip: MIRAMAR, FL 33029

Title: C
Name: SHARIFEH, JEAN
Address: 886 SW 191 LANE
City-St-Zip: PEMBROKE PINES, FL 33029

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: NASER SHARIFEH

DP

01/31/2011

Electronic Signature of Signing Officer or Director

Date