

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55611

FILED
Feb 02, 2009
Secretary of State

Entity Name: SONS AUTO ENTERPRISES, INC.

Current Principal Place of Business:

SONS AUTO BODY
18370 W DIXIE HWY
N MIAMI BEACH, FL 331602002

New Principal Place of Business:

Current Mailing Address:

SONG AUTO BODY
18370 W DIXIE HWY
N MIAMI BEACH, FL 331602002

New Mailing Address:

SONS AUTO BODY
18370 W DIXIE HWY
N MIAMI BEACH, FL 331602002

FEI Number: 65-0125313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL, JEROME
18370 W DIXIE HWY
MIAMI, FL 331602022 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARL, JEROME
Address: 18370 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 331602002

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: JEROME PEARL

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date