

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016266

FILED
Jan 10, 2012
Secretary of State

Entity Name: SOUTHERN MOTORS & CONVERSION, INC.

Current Principal Place of Business:

4139 JAMES ROAD
COCOA, FL 32926

New Principal Place of Business:

2110 WHY 520 KING ST
COCOA, FL 32926

Current Mailing Address:

P O BOX 110267
CLEVELAND, OH 441110267 US

New Mailing Address:

FEI Number: 59-3631123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERSINGER, WILLIAM P
4139 JAMES ROAD
COCOA, FL 32926 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: PD
Name: PERSINGER, WILLIAM P
Address: 4139 JAMES ROAD
City-St-Zip: COCOA, FL 32926

Title: SD
Name: PERSINGER, PHYLIS H
Address: 4139 JAMES ROAD
City-St-Zip: COCOA, FL 32926

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: WILLIAM P PERSINGER

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date