

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000033980

Entity Name: S & D MOTORS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

3500 PROSPECT AVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

21 MAUI CIRCLE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 59-3655206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPIER, RONALD L ESQ.
1570 SHADOWLAWN DR.
NAPLES, FL 34104 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: D () Delete
Name: PASSAMONDI, STEVE D
Address: 21 MAUI CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PASSAMONDI, STEVE D
Address: 21 MAUI CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: VP () Change (X) Addition
Name: CHINTAKIS, NIKOS
Address: 1570 SHAWODLAWN DR
City-St-Zip: NAPLES, FL 34104

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: STEVE D PASSAMONDI

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date