

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102816

FILED
Mar 02, 2011
Secretary of State

Entity Name: SUBURBAN AUTO & MARINE SALES, INC.

Current Principal Place of Business:

855B KINGS HWY
FT. PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

13019 159TH ST N
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-1146210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, DAVID A
13019 159TH ST N
JUPITER, FL 33478 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: PRES
Name: DUPONT, DAVID A
Address: 13019 159TH ST N
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: DUPONT, DAVID A
Address: 13019 159TH ST N
City-St-Zip: JUPITER, FL 33478

Title: SECY
Name: DUPONT, DAVID A
Address: 13019 159TH ST N
City-St-Zip: JUPITER, FL 33478

Title: TREA
Name: DUPONT, DAVID A
Address: 13019 159TH ST N
City-St-Zip: JUPITER, FL 33478

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: DAVID A DUPONT

PRES

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date