

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055399

FILED
Mar 21, 2011
Secretary of State

Entity Name: SOUTHERN COMFORT AUTO SALES AND SERVICE, INC.

Current Principal Place of Business:

6202 W. LINEBAUGH AVE.
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6202 W. LINEBAUGH AVE.
TAMPA, FL 33625

New Mailing Address:

FEI Number: 06-1672809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMAN, STEPHEN D ESQ.
6605 GUNN HIGHWAY
TAMPA, FL 33625 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: TESSNER, WILLIAM M
Address: 6202 W. LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33625

Title: SECR
Name: TESSNER, ROXANNE M
Address: 6202 W. LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33625

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 M. TESSNER

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date