

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000026298

FILED
Jun 10, 2008
Secretary of State

Entity Name: S & S AUTO REPAIR, SALES & TOWING, INC.

Current Principal Place of Business:

8210 OLIVEWOOD PL
TAMPA, FL 33615

New Principal Place of Business:

3901 N. 15TH STREET
TAMPA, FL 33610

Current Mailing Address:

4744 WOODMERE RD
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 65-1220527 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAHADEO, SEEWCHAND
4744 WOODMERE RD
LAND O LAKES, FL 34639 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: STD () Delete
Name: SAHADEO, SEEWCHAND
Address: 4744 WOODMERE RD
City-St-Zip: LAND O LAKES, FL 34639

Title: P () Delete
Name: SAHADEO, DEONAUTH B
Address: 8308 W POCAHONTAS AVE
City-St-Zip: TAMPA, FL 33615

Title: D (X) Delete
Name: SOOKDEO, JAGUTT
Address: 90-46 78TH ST.
City-St-Zip: WOODHAVEN, NY 11421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: SAHADEO, SEEWCHAND
Address: 4744 WOODMERE RD
City-St-Zip: LAND O LAKES, FL 34639

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEEWCHAND SAHADEO

Electronic Signature of Signing Officer or Director

VSTD

06/10/2008

Date