

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106188

FILED
Mar 21, 2011
Secretary of State

Entity Name: SAM & SONS AUTO SALES, INC.

Current Principal Place of Business:

2921 N. 40TH STREET
TAMPA, FL 33605 US

New Principal Place of Business:

3411 E. COLUMBUS DR.
TAMPA, FL 33605 US

Current Mailing Address:

2921 N. 40TH STREET
TAMPA, FL 33605 US

New Mailing Address:

3411 E. COLUMBUS DR.
TAMPA, FL 33605 US

FEI Number: 20-1387628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDEL RAHMAN, SAMIH
8313 TORRINGTON AVE.
TAMPA, FL 33647 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: P,D
Name: ABDEL RAHMAN, SAMIH
Address: 8313 TORRINGTON AVE.
City-St-Zip: TAMPA, FL 33647

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: SAMIH ABDEL RAHMAN

P, D

03/21/2011

Electronic Signature of Signing Officer or Director

Date