

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111058

Entity Name: SOUTH BEACH MOTOR CARS, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

13638 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

2973 PHILLIPS HWY.
JACKSONVILLE, FL 32207

Current Mailing Address:

1982 STATE ROAD 44 #199
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 20-1419841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN E. TILLEY, PA, CPAS
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, DONALD D SR.
Address: 3153 BRIDLEWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD D. ROBERTS, SR.

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date