

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111058

FILED
Apr 04, 2012
Secretary of State

Entity Name: SOUTH BEACH MOTOR CARS, INC.

Current Principal Place of Business:

6376 GREENLAND RD #7
JACKSONVILLE, FL 32258

New Principal Place of Business:

1271 CASSAT AVE.
JACKSONVILLE, FL 32205

Current Mailing Address:

6376 GREENLAND RD #7
JACKSONVILLE, FL 32258

New Mailing Address:

1271 CASSAT AVE.
JACKSONVILLE, FL 32205

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:

ROSA ROSADO
1271 CASSAT AVE
JACKSONVILLE, FL 32205 US

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: ROSA ROSADO

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: DONALD D ROBERTS SR.

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date