

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000030343

Entity Name: SERGIO AUTO SALES. INC.

FILED
Mar 23, 2009
Secretary of State

VOID

Current Principal Place of Business:

306 E PARKER ST
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

306 E PARKER ST
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 13-4294490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, SERGIO
306 E PARKER ST
LAKELAND, FL 33801 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 () Delete
Name: PINO, SERGIO
Address: 306 E PARKER ST
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

****Filing abandoned, posted in error****

MEM

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: SERGIO PINO

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date