

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038596

FILED
Apr 18, 2011
Secretary of State

Entity Name: SOUTHERN AUTO GROUP, INC.

Current Principal Place of Business:

13351 153RD RD NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

13351 153RD RD NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 20-2536187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBAR, DANIEL
13351 153RD RD NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

RIBAR, DANIEL P
13351 153RD RD NORTH
JUPITER, FL 33478 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: DANIEL P RIBAR

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIBAR, DANIEL P
Address: 13351 153RD RD NORTH
City-St-Zip: JUPITER, FL 33478

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: DANIEL P RIBAR

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date