

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085391

Entity Name: SUNCOAST AUTO MART, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1113 SE HIGHWAY 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

5924 W PINE CIRCLE
CRYSTAL RIVER, FL 34429

Current Mailing Address:

1113 SE HIGHWAY 19
CRYSTAL RIVER, FL 34429

New Mailing Address:

P.O. BOX 564
CRYSTAL RIVER, FL 34423

FEI Number: 20-3024000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JAMES D ESQ.
9030 WEST FORT ISLAND TRAIL
SUITE 5
CRYSTAL RIVER, FL 34429 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEAD, JAMES H
Address: 1113 SE US HWY 19
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: V () Delete
Name: HEAD, DIANE
Address: 5924 W PINE CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEAD, JAMES H
Address: P.O. BOX 564
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: V (X) Change () Addition
Name: HEAD, DIANE
Address: P.O. BOX 564
City-St-Zip: CRYSTAL RIVER, FL 34423

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: JAMES H HEAD

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date