

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161388

FILED
Mar 04, 2011
Secretary of State

Entity Name: SHELDON RD AUTO MART, INC.

Current Principal Place of Business:

4139 W KENNEDY BLVD
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

4139 W KENNEDY BLVD
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 20-3912639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERZLI, GEORGE
1910 W KENNEDY BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

FERZLI, GEORGE
5404 HOOVER BLVD., UNIT 2
TAMPA, FL 33634 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:

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEHAB, SALWA
Address: 4139 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: SHEHAB, HISHAM
Address: 4139 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: CHEHAB, TAREK
Address: 4139 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: CHEHAB, CHERINE
Address: 4139 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

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: HISHAM SHEHAB

VP

03/04/2011

Electronic Signature of Signing Officer or Director

Date