

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022195

Entity Name: SUNSTATE AUTOMOTIVE, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4634 NORTHWEST 8TH TERRACE
OAKLAND PARK, FL 33309

New Principal Place of Business:

4321 N.E. 6TH AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

4634 NORTHWEST 8TH TERRACE
OAKLAND PARK, FL 33309

New Mailing Address:

4321 N.E. 6TH AVENUE
OAKLAND PARK, FL 33334

FEI Number: 27-0139607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAB, DIANE M
4634 NORTHWEST 8TH TERRACE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

MCNAB, DIANE M
4321 N.E. 6TH AVENUE
OAKLAND PARK, FL 33334 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MCNAB, DIANE M
Address: 4321 N.E. 6TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: S
Name: MCNAB, NICHOLAS J
Address: 4321 N.E. 6TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: DIANE MCNAB

PTD

01/18/2011

Electronic Signature of Signing Officer or Director

Date