

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075568

FILED
Apr 29, 2009
Secretary of State

Entity Name: SIDNEY AND SON AUTO, INC.

Current Principal Place of Business:

3520 ARMELLINI AVE. BAY C-2
PALM CITY, FL 34990

New Principal Place of Business:

1681 SW BILTMORE ST
PORT ST LUCIE, FL 34984

Current Mailing Address:

3520 ARMELLINI AVE. BAY C-2
PALM CITY, FL 34990

New Mailing Address:

1681 SW BILTMORE ST
PORT ST LUCIE, FL 34984

FEI Number: 20-5017994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERSCH, FELICE
3520 SW ARMELLINI AVE
BAY C-2
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

HERSCH, FELICE
1681 SW BILTMORE ST
PORT ST LUCIE, FL 34984 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HERSCH, FELICE
Address: 3520 SW ARMELLINI AVE BAY C-2
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: HERSCH, GREGORY J
Address: 3520 SW ARMELLINI AVE BAY C-2
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HERSCH, FELICE
Address: 1681 SW BILTMORE ST
City-St-Zip: PORT ST LUCIE, FL 34984

Title: T (X) Change () Addition
Name: HERSCH, GREGORY J
Address: 1681 SW BILTMORE ST
City-St-Zip: PORT ST LUCIE, FL 34984

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: FELICE HERSCHE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date