

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: SOUTH PALM AUTOMOTIVE, INC

Current Principal Place of Business:

2511 NW 1ST AVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2501 NW 1ST
BOCA RATON, FL 33431 US

New Mailing Address:

2511 NW 1ST
BOCA RATON, FL 33431 US

FEI Number: 20-4985046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOVSEPIAN, PATRICK
2501 NW 1ST AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PALACI, GIGMES
2511 NW 1ST AVE
BOCA RATON, FL 33431 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: GIGMES PALACI

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PALACI, GIGMES
Address: 23040 SW 55TH AVENUE
City-St-Zip: BOCA RATON, FL 33433

Title: VS
Name: HOVSEPLAN, PATRICK
Address: 1011 VILLA LN
City-St-Zip: BOYNTON BEACH, FL 33435

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: GIGMES PALACI

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date