2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000093345

FILED Jun 30, 2011 Secretary of State

Entity Name: SUNCOAST AUTOMOTIVE PERFORMANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

4597 15TH ST. E

BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

4597 15TH ST. E

BRADENTON, FL 34203 US

FEI Number: 20-5215839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHILDWACHTER, ERIC F 121 QUEEN FREDERIKA COURT HUTCHINSON ISLAND, FL 349498324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHILDWACHTER, ERIC F
Address: 121 QUEEN FREDERIKA COURT
City-St-Zip: HUTCHINSON ISLAND, FL 349498324 US

Title: VP

 Name:
 GRABO, ALPHONSE P

 Address:
 5219 CAPE LEYTE

 City-St-Zip:
 SARASOTA, FL 34242 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: ERIC SCHILDWACHTER P 06/30/2011