

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000110175

FILED
Nov 03, 2009
Secretary of State**Entity Name:** SPRING & SUSPENSION TECHNICANS, INC.**Current Principal Place of Business:**10354 WELLEBY ISLES BLVD.
SUNRISE, FL 33351**New Principal Place of Business:**2766 NW 31 AVE.
LAUDERDALE LAKES,, FL 33311 US**Current Mailing Address:**10354 WELLEBY ISLES BLVD.
SUNRISE, FL 33351**New Mailing Address:**2766 NW 31 AVE.
LAUDERDALE LAKES,, FL 33311 US**FEI Number:** 22-3941261**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CREA, JOHN P
10354 WELLEBY ISLES BLVD.
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**SMITH, LESLIE W
2766 NW 31 AVE.
LAUDERDALE LAKES, FL 33311 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: LESLIE W. SMITH

11/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SMITH, LESLIE W
Address: 10354 WELLEBY ISLES BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: VTD (X) Delete
Name: CREA, JOHN P
Address: 10354 WELLEBY ISLES BLVD.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: SMITH, LESLIE W
Address: 2766 NW 31 AVE.
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESLIE W. SMITH

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11/03/2009

Electronic Signature of Signing Officer or Director

Date