

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123964

FILED
Mar 21, 2012
Secretary of State

Entity Name: SUNCOAST AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

11818 COSTINE STREET
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

11818 CASTINE STREET
NEW PORT RICHEY, FL 34654

Current Mailing Address:

11818 COSTINE STREET
NEW PORT RICHEY, FL 34654

New Mailing Address:

11818 CASTINE STREET
NEW PORT RICHEY, FL 34654

FEI Number: 20-5680327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ROBERTA
11818 COSTINE STREET
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

KATZ, ROBERTA
11818 CASTINE STREET
NEW PORT RICHEY, FL 34654 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: KATZ, ROBERTA
Address: 11818 CASTINE STREET
City-St-Zip: NEW PORT RICHEY, FL 34654

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: ROBERTA KATZ

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date