

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006462

FILED
Jul 02, 2009
Secretary of State

Entity Name: SAMMY'S AUTO WORLD INC.

Current Principal Place of Business:

2295B FRUITVILLE RD.
SARASOTA, FL 34237

New Principal Place of Business:

4023 SAWYER ROAD UNIT 226
SARASOTA, FL 34233

Current Mailing Address:

2295B FRUITVILLE RD.
SARASOTA, FL 34237

New Mailing Address:

4023 SAWYER ROAD UNIT 226
SARASOTA, FL 34233

FEI Number: 14-1998459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, SAM
5304 COLEWOOD PL
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LERNER, SAM
Address: 5304 COLEWOOD PL
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: LERNER, TANYA
Address: 5304 COLEWOOD PL
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SAM LERNER

P

07/02/2009

Electronic Signature of Signing Officer or Director

Date