

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014541

FILED
Jul 29, 2008
Secretary of State

Entity Name: SD & SONS PARTS AND SERVICES, INC.

Current Principal Place of Business:

1750 N 17 CT STE #202
HOLLYWOOD, FL 33020

New Principal Place of Business:

12845 COMPTON ROAD
LOXAHATCHEE, FL 334704713

Current Mailing Address:

1750 N 17 CT STE #202
HOLLYWOOD, FL 33020

New Mailing Address:

12845 COMPTON ROAD
LOXAHATCHEE, FL 334704713

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, JOSE G
1750 N 17 CT STE #202
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DUARTE, JOSE G
12845 COMPTON ROAD
LOXAHATCHEE, FL 334704713 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: JOSE G DUARTE

07/29/2008

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: PD () Delete
Name: DUARTE, JOSE G
Address: 1750 N 17 CT STE #202
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD () Delete
Name: SARMIENTO, SATURNO A
Address: 1750 N 17 CT STE #202
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUARTE, JOSE G
Address: 12845 COMPTON ROAD
City-St-Zip: LOXAHATCHEE, FL 334704713

Title: VPD (X) Change () Addition
Name: SARMIENTO, SATURNO A
Address: 12845 COMPTON ROAD
City-St-Zip: LOXAHATCHEE, FL 334704713

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: JOSE G DUARTE

PD

07/29/2008

Electronic Signature of Signing Officer or Director

Date