

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000112093

Entity Name: SUNCOAST AUTO SALES OF TAMPA, INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

435 S. WARE BLVD.
SUITE D
TAMPA, FL 33619 US

New Principal Place of Business:

39055 COUNTY ROAD 54
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

PO BOX 7473
WESLEY CHAPEL, FL 33545 US

New Mailing Address:

FEI Number: 26-1225277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, NATALIE
7728 MARINER'S HARBOUR DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

LEES, RYAN
39055 COUNTY ROAD 54
ZEPHYRHILLS, FL 33542 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: RYAN LEES

10/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEES, RYAN
Address: 7728 MARINER'S HARBOUR DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: COO () Delete
Name: NATALIE, CAMPBELL
Address: 7728 MARINERS HARBOUR DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEES, RYAN
Address: PO BOX 7473
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: COO (X) Change () Addition
Name: LEES, NATALIE
Address: PO BOX 7473
City-St-Zip: WESLEY CHAPEL, FL 33545 US

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: RYAN LEES

CEO

10/09/2009

Electronic Signature of Signing Officer or Director

Date