

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112093

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUNCOAST AUTO SALES OF TAMPA, INC.

Current Principal Place of Business:

39055 COUNTY ROAD 54
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

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:

LEES, RYAN
39055 COUNTY ROAD 54
ZEPHYRHILLS, FL 33542 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

OFFICERS AND DIRECTORS:

Title: D
Name: LEES, RYAN
Address: PO BOX 7473
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: P
Name: LEES, RYAN
Address: PO BOX 7473
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: VP
Name: LEES, NATALIE
Address: PO BOX 7473
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: S
Name: LEES, RYAN
Address: PO BOX 7473
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: T
Name: LEES, RYAN
Address: PO BOX 7473
City-St-Zip: WESLEY CHAPEL, FL 33545 US

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: RYAN LEES

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date