

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116983

FILED
Apr 17, 2009
Secretary of State

Entity Name: STREET OPTIONS AUTO SALES, INC.

Current Principal Place of Business:

5804 34TH STREET NORTH
ST PETERSBURG, FL 33714

New Principal Place of Business:

13355 BELCHER ROAD
UNIT 201
LARGO, FL 33773

Current Mailing Address:

5804 34TH STREET NORTH
ST PETERSBURG, FL 33714

New Mailing Address:

13355 BELCHER ROAD
UNIT 201
LARGO, FL 33773

FEI Number: 26-1235645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, ALLAN J
5804 34TH STREET NORTH
ST PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

TOLEDO, ALLAN J
13355 BELCHER ROAD
UNIT 201
LARGO, FL 33773 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: _____

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TOLEDO, ALLAN J
Address: 5804 34TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33714

Title: DVP () Delete
Name: RICHARDS, TERRY L
Address: 5804 34TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33714

Title: DST () Delete
Name: RICHARDS, JR., WILLIAM F
Address: 5804 34TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TOLEDO, ALLAN J
Address: 13355 BELCHER ROAD UNIT 201
City-St-Zip: LARGO, FL 33773

Title: DVP (X) Change () Addition
Name: RICHARDS, TERRY L
Address: 13355 BELCHER ROAD UNIT 201
City-St-Zip: LARGO, FL 33773

Title: DST (X) Change () Addition
Name: RICHARDS, JR., WILLIAM F
Address: 13355 BELCHER ROAD UNIT 201
City-St-Zip: LARGO, FL 33773

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: ALLAN TOLEDO

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04/17/2009

Electronic Signature of Signing Officer or Director

Date