

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117430

Entity Name: SUNBIZ AUTO INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

2400 WEST 25 STREET
SANFORD, FL 32773

New Principal Place of Business:

305 OLD SANFORD OVIEDO RD
UNIT B
WINTER SPRINGS, FL 32708

Current Mailing Address:

PO BOX 1112
SANFORD, FL 32771

New Mailing Address:

PO BOX 1112
SANFORD, FL 32772

FEI Number: 80-0177470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPROS, INC.
301 WEST STATE ROAD 434
313
WINTER SPRINGS, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLAIMS, MICHAEL J
Address: PO BOX 1112
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: WILLIAMS, NICOLE
Address: PO BOX 1112
City-St-Zip: SANFORD, FL 32771

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: MICHAEL J WILLIAMS

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date