

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031953

FILED
Feb 08, 2010
Secretary of State

Entity Name: SUN AUTO COMPLETE SUPPLIES, INC.

Current Principal Place of Business:

740 S DEERFIELD AVE #6
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3341 N. DIXIE HWY. BAY # 5
POMPANO BEACH, FL 33064

Current Mailing Address:

740 S DEERFIELD AVE #6
DEERFIELD BEACH, FL 33441

New Mailing Address:

3341 N. DIXIE HWY. BAY # 5
POMPANO BEACH, FL 33064

FEI Number: 26-2274518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, FABIO D
740 S DEERFIELD AVE #6
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LIMA, FABIO D
3341 N. DIXIE HWY. BAY # 5
POMPANO BEACH, FL 33064 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: FABIO D. LIMA

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV
Name: LIMA, FABIO D
Address: 3341 N. DIXIE HWY. BAY # 5
City-St-Zip: POMPANO BEACH, FL 33064

Title: ST
Name: TERRILL, ROSILDA A
Address: 3341 N. DIXIE HWY. BAY # 5
City-St-Zip: POMPANO BEACH, FL 33064

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: FABIO D. LIMA

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02/08/2010

Electronic Signature of Signing Officer or Director

Date