

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000047294

Entity Name: S&Y AUTOMOTIVE INC.

FILED
Nov 25, 2009
Secretary of State

Current Principal Place of Business:

575 N. US HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

575 N. US HWY 17-92
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-0601035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNULTY, CHERYL
429 S. DUSS ST.
NEW SMYRNA BEACH, FL 32168 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: P () Delete
Name: ARSLAN, SINAN
Address: 5115 SANTA ANA DR.
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: EKDI, BEDRETTIN
Address: 4073 VIOSCA PLACE
City-St-Zip: ORLANDO, FL 32750

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: SINAN ARSLAN

PRES

11/25/2009

Electronic Signature of Signing Officer or Director

Date