

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088806

FILED
Apr 03, 2009
Secretary of State

Entity Name: SAREB QUALITY MOTORS, INC.

Current Principal Place of Business:

303 E POLK AVE
LAKE WALES, FL 33853

New Principal Place of Business:

1925 STATE RD 60 WEST
LAKE WALES, FL 33859

Current Mailing Address:

303 E POLK AVE
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 26-3452360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGET, DANIEL
303 E POLK AVE
LAKE WALES, FL 33853 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: SILVA, RICARDO
Address: 654 CEDAR FOREST CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: VD () Delete
Name: BOURGET, DANIEL
Address: 303 E POLK AVE
City-St-Zip: LAKE WALES, FL 33853

Title: S () Delete
Name: BOURGET, SILVANA
Address: 303 E POLK AVE
City-St-Zip: LAKE WALES, FL 33853

Title: T () Delete
Name: SILVA, ELMA
Address: 658 CEDAR FOREST CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANIEL BOURGET

VD

04/03/2009

Electronic Signature of Signing Officer or Director

Date