

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000078060

Entity Name: SIGN & DRIVE MOTORS INC

FILED
Oct 07, 2011
Secretary of State

Current Principal Place of Business:

5210 MICHAEL DR
W. PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

5210 MICHAEL DR
W. PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 27-0961036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZMAN, JASON
2303 NORTH FEDERAL HIGHWAY
FT. PIERCE, FL 34946 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/D
Name: HOLTZMAN, JASON
Address: 2303 NORTH FEDERAL HGHWAY
City-St-Zip: FT. PIERCE, FL 34946

Title: V/P
Name: WEBSTER, CHAD H
Address: 4626 LAKESIDE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

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: CHAD WEBSTER

VP

10/07/2011

Electronic Signature of Signing Officer or Director

Date