2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078060

Entity Name: SIGN & DRIVE MOTORS INC

FILED Sep 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5210 MICHAEL DR W. PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

5210 MICHAEL DR W. PALM BEACH, FL 33417

FEI Number: 27-0961036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLTZMAN, JASON 2303 NORTH FEDERAL HIGHWAY FT. PIERCE, FL 34946 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:

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: JASON HOLTZMAN P/D 09/27/2012