

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059892

FILED
May 01, 2012
Secretary of State

Entity Name: SOMERSET AUTOMOTIVE SALES NETWORK, INC.

Current Principal Place of Business:

9300 CLOVERLEAF CT.
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

9300 CLOVERLEAF CT.
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 36-4707020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOVANOVIC, DOUGLAS ESQ.
17 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062 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: D
Name: CHAMBERLIN, RICHARD G
Address: 944 DICKENS PL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PD
Name: CHAMBERLIN, CHAD
Address: 944 DICKENS PL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD
Name: CHAMBERLIN, BRANDON
Address: 944 DICKENS PL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: STD
Name: CHAMBERLIN, PAUL
Address: 944 DICKENS PL
City-St-Zip: WEST PALM BEACH, FL 33411

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: RICHARD CHAMBERLIN

MR

05/01/2012

Electronic Signature of Signing Officer or Director

Date