

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000083927

Entity Name: SUNCOAST MOTOR CENTER, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

8755 PARK BLVD.
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

8755 PARK BLVD.
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 59-3345161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, E. JACKSON
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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 () Delete
Name: SCHMIDT, WAYNE F
Address: 8755 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33777

Title: D () Delete
Name: SCHMIDT, WAYNE F JR.
Address: 8755 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33777

Title: D () Delete
Name: SCHMIDT, PHILIP A
Address: 8755 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHMIDT, WAYNE F
Address: 8755 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33777

Title: VPD (X) Change () Addition
Name: SCHMIDT, WAYNE F JR.
Address: 8755 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33777

Title: STD (X) Change () Addition
Name: SCHMIDT, PHILIP A
Address: 8755 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33777

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: WAYNE F. SCHMIDT

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date