2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2009
Secretary of State

DOCUMENT# P97000007894

Entity Name: SATURN OF ST. PETERSBURG, INC.

Current Principal Place of Business:

6500 US HIGHWAY 19 NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8510
CLEARWATER, FL 337588510

New Mailing Address:

FEI Number: 59-3432099 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOKEY, PAUL B
27758 US HWY 19 NO
CLEARWATER, FL 33761 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: PRES ( ) Delete
Name: LOKEY, PAUL B
Address: 839 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC ( ) Change (X) Addition
Name: LOKEY, PAUL B
Address: 839 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

Title: TRES ( ) Change (X) Addition
Name: LOKEY, PAUL B
Address: 839 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

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: PAUL LOKEY PRES 04/01/2009
Electronic Signature of Signing Officer or Director Date