

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030845

FILED
Feb 09, 2009
Secretary of State

Entity Name: SOUTHERN TRUST AUTO SALES INC.

Current Principal Place of Business:

4329 TAMIAMI TRAIL,
PT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

4329 TAMIAMI TRAIL,
PT CHARLOTTE, FL 33980 US

New Mailing Address:

FEI Number: 65-0742183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, RICHARD L
14030 N CLEVELAND AVE
N FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

POTTS, RICHARD L
4329 TAMIAMI TRAIL
PT. CHARLOTTE, FL 33980 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

02/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: POTTS, RICHARD L
Address: 14030 N CLEVELAND AVE
City-St-Zip: N FT MYERS, FL 33903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POTTS, RICHARD L
Address: 4329 TAMIAMI TR
City-St-Zip: PT. CHARLOTTE, FL 33980 US

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: RICK POTTS

Electronic Signature of Signing Officer or Director

PRES

02/09/2009

Date