

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076527

Entity Name: S & T AUTOMOTIVE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

130 JUPITER ST
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

130 JUPITER ST
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0812370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAUN, RANDALL O
16697 121ST TERR NORTH
JUPITER, FL 33458 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: PRES
Name: TOLBERT, SAMUEL N JR.
Address: 17165 128 TRL.
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: YAUN, RANDALL O
Address: 16697 121 TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

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: RANDALL O YAUN

V.P.

04/26/2011

Electronic Signature of Signing Officer or Director

Date