

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039316

FILED
Feb 08, 2011
Secretary of State

Entity Name: SOUTH FLORIDA AUTO TERMINAL INCORPORATED

Current Principal Place of Business:

901 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

P.O BOX 22750
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 65-0930173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARMSTRONG, GRANT M
901 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004 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: GRANT ARMSTRONG

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: ARMSTRONG, GRANT M
Address: 13740 CUMBERLAND PL
City-St-Zip: DAVIE, FL 33325

Title: S
Name: TYLER, MIKE
Address: 257 ROSCOMMON ROAD MANUKAU CITY
City-St-Zip: AUCKLAND 2104 NEW ZEALAND,

Title: P
Name: ARMSTRONG, GRANT MURRAY
Address: 13740 CUMBERLAND PL
City-St-Zip: DAVIE, FL 33325

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: GRANT ARMSTRONG

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date