2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058835

Entity Name: SYKES AUTO BROKERS, INC.

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 NORTH PARSON AVE SUITE C BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

22 HARBOUR ISLES DR W 106 FT PIERCE, FL 34949

FEI Number: 59-3585258 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:

FUCHS, LAWRENCE M 590 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: SYKES, LEWIS K Name: SYKES, LEWIS K

 Address:
 3605 JETTON AVENUE
 Address:
 22 HARBOUR ISLES DR W 106

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 FT PIERCE, FL 34949

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: KENNON SYKES DP 02/04/2009