

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 215718

FILED
Apr 12, 2011
Secretary of State

Entity Name: DELRAY MOTORS, INC.

Current Principal Place of Business:

2102 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2102 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-0855911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ROY TIMOTHY
2102 S. FEDERAL HWY.
DELRAY BEACH, FL 33483 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: DP
Name: YOUNG, ROY TIMOTHY
Address: 2102 S. FED. HWY.
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD
Name: YOUNG, JOHN BRUCE
Address: 2102 S FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: YOUNG, LISA
Address: 2102 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BCH., FL 33483

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: ROY T YOUNG

OFF

04/12/2011

Electronic Signature of Signing Officer or Director

Date