

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86728

FILED
Feb 12, 2009
Secretary of State

Entity Name: DESOTO AUTOMOTIVE ENTERPRISES, INC.

Current Principal Place of Business:

3039 SE HIGHWAY 70
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 190
ARCADIA, FL 34265 US

New Mailing Address:

3039 SE HIGHWAY 70
ARCADIA, FL 34266 US

FEI Number: 65-0055268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLUNDT, MARK
1875 CITRON ST.
CHARLOTTE HARBOR, FL 33980 US

Name and Address of New Registered Agent:

SCHLUNDT, MARK
2823 MILL CREEK RD.
PT. CHARLOTTE, FL 33953 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHLUNDT, MARK
Address: 1875 CITRON ST.
City-St-Zip: CHARLOTTE HARBOR, FL

Title: V () Delete
Name: CHRISTOPHERSON, CHARLES
Address: 1102 HARBOUR GREEN
City-St-Zip: PUNTA GORDA, FL

Title: V () Delete
Name: KRATZER, MATTHEW
Address: 4071 LEA MARIE DR
City-St-Zip: PT CHARLOTTE, FL

Title: ST () Delete
Name: SCHLUNDT, PATRICIA
Address: 1875 CITRON ST.
City-St-Zip: CHARLOTTE HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHLUNDT, MARK
Address: 2823 MILL CREEK RD.
City-St-Zip: PT. CHARLOTTE, FL 33953

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SCHLUNDT, PATRICIA
Address: 2823 MILL CREEK RD.
City-St-Zip: PT. CHARLOTTE, FL 33953

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: MARK SCHLUNDT

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date