

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86728

FILED
Apr 01, 2011
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:

3039 SE HIGHWAY 70
ARCADIA, FL 34266 US

New Mailing Address:

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
2823 MILL CREEK RD.
PT. CHARLOTTE, FL 33953 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: P
Name: SCHLUNDT, MARK
Address: 2823 MILL CREEK RD.
City-St-Zip: PT. CHARLOTTE, FL 33953

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

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

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

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: MARK SCHLUNDT

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date