## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 25, 2007 08:00 AN Secretary of State DOCUMENT # P95000077150 1. Entity Name SAVINO AUTOMOTIVE, INC. Principal Place of Business Mailing Address 744 S. NOVA ROAD 744 S. NOVA ROAD DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3373980 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAVENS, PHILLIP D Street Address (P.O. Box Number is Not Acceptable) 595 S ATLANTIC AVE. #404 **ORMOND BEACH FL 32176** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstailing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Addition TITLE Deleie IIILE Change SAVINO, MARK NAME NAME 4320 WHITING WAY STREET ADDRESS STREET ADDRESS U00000730061 **EDGEWATER FL 32141** CITY-S1-7IP 05/08/07-80065-003 150.00 CITY - S1 - 7IP SD HILE Detete IIILE Change Addition SAVINO, JOHN NAME NAME 1065 YORK WAY STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32129 CITY-SI-ZIP CHY-SI-7IP TD ☐ Chango ШЕ Delete mu: Addition SAVINO, ALICE NAME NAME 2019 MIKE STREET STREET ADDRESS STREET ADDRESS SOUTH DAYTONA FL 32119 CITY-ST-ZIP CITY-ST-ZIP HILF ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DHE ☐ Delete MU: ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**FILED** 

386-258-1242