2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220989

FILED Jan 26, 2010 Secretary of State

Entity Name: ROEHR'S DRIVE LINE & MACHINE SHOP, INC.

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

RITA J ROEHR 1306 N.ORANGE AVE. 1306 N ORANGE AVE SARASOTA, FL 342369696 SARASOTA, FL 342369696

Current Mailing Address: New Mailing Address:

RITA J ROEHR 1306 N ORANGE AVE SARASOTA, FL 342369696

FEI Number: 59-0864750 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:

ROEHR, RONALD ROEHR, RONALD A VP
1306 N ORANGE AVE
SARASOTA, FL 34236 US SARASOTA, FL 34236 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: RONALD A ROEHR 01/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD

Name: ROEHR, RITA J

Address: 3740 GLEN OAKS MANOR DR. City-St-Zip: SARASOTA, FL 34232 US

Title: PD

 Name:
 ROEHR, DONALD T

 Address:
 1306 N ORANGE AVE

 City-St-Zip:
 SARASOTA, FL 34236 US

Title: VPD

Name: ROEHR, RONALD A Address: 1306 N. ORANGE AVE. City-St-Zip: SARASOTA, FL 34236 US

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: RITA J ROEHR SD 01/26/2010