2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375160

FILED Mar 19, 2009 Secretary of State

Entity Name: BLOUNTSTOWN MOTORS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 17178 MAIN STREET SOUTH BLOUNTSTOWN, FL 32424 **Current Mailing Address: New Mailing Address:** POB 253 BLOUNTSTOWN, FL 32424 FEI Number: 59-1323550 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: MASON, MARGIE C. LYTLE 21428 SE 20 E BLOUNTSTOWN, FL 32424 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MASON, MARGIE C., Name: Name: 21428 SE 20 E Address: Address: City-St-Zip: BLOUNTSTOWN, FL 32424 City-St-Zip: Title: PD Title: () Change () Addition () Delete Name: MASON, RONALD F. Name: 20056 SW DOGWOOD AVE Address: Address: BLOUNTSTOWN, FL 32424 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition LYTLE, FLOYD A Name: Name: 18989 SE WREONIE MOODY RD Address: Address: City-St-Zip: BLOUNTSTOWN, FL 32424 City-St-Zip:

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: MARGIE C. MASON V.P/ 03/19/2009