2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375160

FILED Jan 31, 2011 Secretary of State

Entity Name: BLOUNTSTOWN MOTORS, INCORPORATED

US

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

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: STV

Name: MASON, MARGIE C. Address: 21428 SE 20 E

City-St-Zip: BLOUNTSTOWN, FL 32424

Title: PD

 Name:
 MASON, RONALD F

 Address:
 20056 SW DOGWOOD AVE

 City-St-Zip:
 BLOUNTSTOWN, FL 32424

Title: D

Name: LYTLE, FLOYD A

Address: 18989 SE WREONIE MOODY RD City-St-Zip: BLOUNTSTOWN, FL 32424

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: MARGIE C. MASON STV 01/31/2011