2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690808

FILED Apr 05, 2010 Secretary of State

Entity Name: SUZUKI OF LAKE WALES, INC.

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

20769 HWY 27

LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

20769 HWY 27 LAKE WALES, FL 33853

FEI Number: 59-2099493 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:

KLISTON, TODD W 8211 W. BROWARD BLVD. STE. 375 PLANTATION, FL 33324 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:

Title: DF

Name: NORTHEY, CHARLES R, JR Address: 3640 FRENTRESS DR City-St-Zip: LAKELAND, FL 33813

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: CHARLES R. NORTHEY JR DP 04/05/2010