

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48758

Entity Name: D & L AUTO MART, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

C/O LARRY JAMES HEAWARD
1693 CROTON RD.
MELBOURNE, FL 32935

New Principal Place of Business:

C/O LARRY JAMES HEAWARD
1669 CROTON RD.
MELBOURNE, FL 32935

Current Mailing Address:

C/O LARRY JAMES HEAWARD
1693 CROTON RD.
MELBOURNE, FL 32935

New Mailing Address:

C/O LARRY JAMES HEAWARD
1669 CROTON RD.
MELBOURNE, FL 32935

FEI Number: 59-2948257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAWARD, LARRY JAMES
1693 CROTON RD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

HEAWARD, LARRY JAMES
1669 CROTON RD.
MELBOURNE, FL 32935 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

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEAWARD, LARRY JAMES
Address: 1669 CROTON RD.
City-St-Zip: MELBOURNE, FL 32935

Title: VS
Name: HEAWARD, DEBORAH L.
Address: 1669 CROTON RD.
City-St-Zip: MELBOURNE, FL 32935

Title: TD
Name: HEAWARD, DEBORAH L.
Address: 1669 CROTON RD.
City-St-Zip: MELBOURNE, FL 32935

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: DEBORAH HEAWARD

Electronic Signature of Signing Officer or Director

VP

03/17/2011

Date