2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73042

FILED Mar 04, 2010 Secretary of State

Entity Name: DELRAY AUTOMOTIVE AND MARINE, INC.

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

13400 SOUTH MILITARY TRAIL DELRAY BEACH, FL 334841346

Current Mailing Address: New Mailing Address:

13400 SOUTH MILITARY TRAIL DELRAY BEACH, FL 334841346

FEI Number: 65-0215289 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:

KARNEY, LESLIE 7322 NW 58 WAY PARKLAND, FL 33067 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: PD

Name: KARNEY, LESLIE
Address: 7322 NW 58TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: VPST

Name: KARNEY, SCOTT
Address: 5656 PRISCILLA LN
City-St-Zip: LAKE WORTH, FL

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: LESLIE KARNEY P 03/04/2010