

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73042

FILED
Jan 19, 2011
Secretary of State

Entity Name: DELRAY AUTOMOTIVE AND MARINE, INC.

Current Principal Place of Business:

13400 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 334841346

New Principal Place of Business:

Current Mailing Address:

13400 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 334841346

New Mailing Address:

FEI Number: 65-0215289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNEY, LESLIE
7322 NW 58 WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

KARNEY, STEVEN
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: STEVEN KARNEY

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KARNEY, STEVEN
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: STEVEN KARNEY

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date