

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L96007

Entity Name: SATURN OF DAYTONA, INC.

FILED
Dec 02, 2008
Secretary of State

Current Principal Place of Business:

650 NORTH NOVA ROAD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

650 NORTH NOVA ROAD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 65-0219944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBOUSEK, TED
650 NORTH NOVA ROAD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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: D () Delete
Name: SERBOUSEK, TED,
Address: 650 N. NOVA RD.
City-St-Zip: DAYTONA BEACH, FL

Title: D () Delete
Name: RITCHEY, GLENN S.,
Address: 650 N. NOVA RD.
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STVP (X) Change () Addition
Name: SERBOUSEK, TED,
Address: 650 N. NOVA RD.
City-St-Zip: DAYTONA BEACH, FL

Title: P (X) Change () Addition
Name: RITCHEY, GLENN S.,
Address: 650 N. NOVA RD.
City-St-Zip: DAYTONA BEACH, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TED SERBOUSEK

Electronic Signature of Signing Officer or Director

STVP

12/02/2008

Date