

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000004261

FILED
Oct 16, 2009
Secretary of State**Entity Name:** SPORTLINE AUTO, INC.**Current Principal Place of Business:**27871 INDUSTRIAL STREET
BONITA SPRINGS, FL 34135**New Principal Place of Business:****Current Mailing Address:**27871 INDUSTRIAL STREET
BONITA SPRINGS, FL 34135**New Mailing Address:****FEI Number:** 59-3622790**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOODHOUSE, PHILLIP
14880 STERLING OAKS DR
NAPLES, FL 34110 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: PD () Delete
Name: WOODHOUSE, PHILLIP
Address: 14880 STERLING OAKS DR
City-St-Zip: NAPLES, FL 34110

Title: VD () Delete
Name: DEAN, WILLIAM
Address: 3720 FIELDSTONE BLVD, #704
City-St-Zip: NAPLES, FL 34109

Title: TD (X) Delete
Name: RING, BRIAN
Address: 1625 AVION PLACE
City-St-Zip: NAPLES, FL 34104

Title: SD (X) Delete
Name: CHILES, TERRY
Address: 475 ROBINHOOD CIR
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: RING, BRIAN
Address: 6461 NORTHERN PINES DR
City-St-Zip: ROCKFORD, MI 49341

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILLIP WOODHOUSE

PD

10/16/2009

Electronic Signature of Signing Officer or Director

Date