

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000025709

FILED
Mar 02, 2010
Secretary of State

Entity Name: BUCKEYE AUTOMOTIVE, INC.

Current Principal Place of Business:

812 US 27TH NORTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

812 US 27TH NORTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-0985912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELENTANO, WILLIAM R
812 US 27TH NORTH
SEBRING, FL 33870 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: PRES
Name: CELENTANO, WILLIAM R
Address: 812 US 27TH NORTH
City-St-Zip: SEBRING, FL 33870

Title: VP
Name: CELENTANO, FRANCIS A III
Address: 812 US 27TH NORTH
City-St-Zip: SEBRING, FL 33870

Title: ST
Name: TENNESON, JEANNE
Address: 812 US 27TH NORTH
City-St-Zip: SEBRING, FL 33870

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: WILLIAM R CELENTANO

PRES

03/02/2010

Electronic Signature of Signing Officer or Director

Date