

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083828

Entity Name: RED LINE AUTO, INC.

FILED  
Mar 12, 2009  
Secretary of State

## Current Principal Place of Business:

2266 NW 42ND AVENUE  
OKEECHOBEE, FL 34972

## New Principal Place of Business:

## Current Mailing Address:

2266 NW 42ND AVENUE  
OKEECHOBEE, FL 34972

## New Mailing Address:

FEI Number: 65-1035480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAROOP, TEERATH  
2266 NW 42ND AVENUE  
OKEECHOBEE, FL 34972 US

## Name and Address of New Registered Agent:

BREEN, MICHAEL  
2266 NW 42ND AVENUE  
OKEECHOBEE, FL 34972 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: MICHAEL BREEN

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SAROOP, TEERATH  
Address: 2266 NW 42 ND AVENUE  
City-St-Zip: OKEECHOBEE, FL 34972

Title: COO ( ) Delete  
Name: MOHAN, WARREN R  
Address: 2266 NW 42ND AVENUE  
City-St-Zip: OKEECHOBEE, FL 34972

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/S (X) Change ( ) Addition  
Name: BREEN, MICHAEL  
Address: 2266 NW 42ND AVENUE  
City-St-Zip: OKEECHOBEE, FL 34972

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: MICHAEL BREEN

VP/S

03/12/2009

Electronic Signature of Signing Officer or Director

Date