2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106634

Entity Name: AUTO DELUXE, INC.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2717 BURWOOD AVE 211 N.W. 5TH AVE ORLANDO, FL 32837 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1850 S OCEAN DR #2805 HALLENDALE, FL 33009 1850 S. OCEAN DR #2805 HALLANDALE, FL 33009

FEI Number: 59-3682927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOROKHOV, VALERI
2717 BURWOOD AVE
ORLANDO, FL 32837 US
BOROKHOV, VALERI
1850 S.OCEAN DR.
2805
HALLANDALE, FL 33009 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: 04/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DOROKHOV, VALERI

 Address:
 1850 S.OCEAN DR. # 2805

 City-St-Zip:
 HALLANDALE, FL 33009

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: VAL DOROKHOV P 04/07/2010