

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110326

Entity Name: DRIVING FORCE AUTOMOTIVE, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

8117 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

14224 MANDARIN RD.
JACKSONVILLE, FL 32223

New Mailing Address:

8117 ATLANTIC BLVD
JACKSONVILLE, FL 32211

FEI Number: 52-2383960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREACHER, REVELL S
14224 MANDARIN RD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

PREACHER, REVELL S
8117 ATLANTIC BLVD
JACKSONVILLE, FL 32211 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PREACHER, REVELL S
Address: 8117 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: V
Name: PREACHER, REVELL S VP
Address: 8117 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: S-T
Name: PREACHER, PATRICIA K
Address: 8117 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

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: R. SCOTT PREACHER

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date