

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110326

FILED
Apr 30, 2012
Secretary of State

Entity Name: DRIVING FORCE AUTOMOTIVE, INC.

Current Principal Place of Business:

8117 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

14224 MANDARIN RD
JACKSONVILLE, FL 32223 US

Current Mailing Address:

8117 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Mailing Address:

14224 MANDARIN RD
JACKSONVILLE, FL 32223 US

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
8117 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

PREACHER, REVELL S
14224 MANDARIN RD
JACKSONVILLE, FL 32223 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: REVELL SCOTT PREACHER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PREACHER, REVELL S
Address: 14224 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: V
Name: PREACHER, REVELL S VP
Address: 14224 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: S-T
Name: PREACHER, PATRICIA K
Address: 14224 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223 US

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: REVELL SCOTT PREACHER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date