2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049157

Entity Name: DEHART AUTOMOTIVE INC.

FILED Jan 18, 2010 Secretary of State

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

6281 E SAWGRASS RD 325 CATTLEMEN RD SARASOTA, FL 34240 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

6281 E SAWGRASS RD 325 CATTLEMEN RD SARASOTA, FL 34240 SARASOTA, FL 34232

FEI Number: 65-0963726 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:

DEHART, STEVEN
5803 WILENA PL
5ARASOTA, FL 34238 US
5540 ROSEHILL RD #204
SARASOTA, FL 34233 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: STEVEN DEHART 01/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VC

 Name:
 DEHART, RUSS

 Address:
 325 CATTLEMEN RD

 City-St-Zip:
 SARASOTA, FL 34233

Title: VPVC

 Name:
 DEHART, STEVEN

 Address:
 5540 ROSEHILL RD #204

 City-St-Zip:
 SARASOTA, FL 34233

Title: ST

 Name:
 DEHART, JEREMY

 Address:
 5540 ROSEHILL RD #204

 City-St-Zip:
 SARASOTA, FL 34233

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: RUSS DEHART VC 01/18/2010