

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049157

FILED
Feb 19, 2011
Secretary of State

Entity Name: DEHART AUTOMOTIVE INC.

Current Principal Place of Business:

325 CATTLEMEN RD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

325 CATTLEMEN RD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0963726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHART, STEVEN
5540 ROSEHILL RD #204
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

DEHART, STEVEN
4121 VIA PIEDRA CIR
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

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC
Name: DEHART, RUSS
Address: 325 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34233

Title: VPVC
Name: DEHART, STEVEN
Address: 4121 VIA PEIDRA CIR
City-St-Zip: SARASOTA, FL 34233

Title: ST
Name: DEHART, JEREMY
Address: 4121 VIA PEIDRA CIR
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: RUSSELL DEHART

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date