

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050994

FILED
Mar 24, 2009
Secretary of State

Entity Name: STARK & RUSSELL AUTOMOTIVE INC.

Current Principal Place of Business:

1405 NW 53RD AVE
GAINESVILLE, FL 32653 US

New Principal Place of Business:

1405 NW 53RD AVE
GAINESVILLE, FL 32609 US

Current Mailing Address:

1405 NW 53RD AVE
GAINESVILLE, FL 32653 US

New Mailing Address:

1405 NW 53RD AVE
GAINESVILLE, FL 32609 US

FEI Number: 71-0945664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, PHILLIP N
7430 SE 80TH AVE.
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

STARK, PAUL C
305 SW 254TH ST
NEWBERRY, FL 32669 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: PAUL C STARK

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STARK, PAUL C JR.
Address: 305 SW 254TH ST.
City-St-Zip: NEWBERRY, FL 32669 US

Title: VP (X) Delete
Name: RUSSELL, PHILLIP N
Address: 7430 SE 80TH AVE.
City-St-Zip: NEWBERRY, FL 32669 US

Title: O (X) Delete
Name: STARK, TIANN S
Address: 305 SW 254TH ST
City-St-Zip: NEWBERRY, FL 32669 US

Title: O (X) Delete
Name: RUSSELL, SUSAN E
Address: 7430 SE 80TH AVE.
City-St-Zip: NEWBERRY, FL 32669 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL C STARK

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date