2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083818

Entity Name: MAXIMUS AUTO GROUP, INC.

FILED Jan 13, 2010 Secretary of State

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

6744 29TH ST SOUTH

ST PETERSBURG, FL 33712 US

4010-A 18TH STREET WEST
BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

6744 29TH ST SOUTH 4010-A 18TH STREET WEST ST PETERSBURG, FL 33712 US BRADENTON, FL 34205 US

FEI Number: 73-1674608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPARKS, ROBERT B
6744 29TH ST SOUTH
ST PETERSBURG, FL 33712 US
SPARKS, ROBERT B
4010-A 18TH STREET WEST
BRADENTON, FL 34205 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: 01/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 SPARKS, ROBERT B

 Address:
 4010-A 18TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34205 US

Title: C

Name: HARRISON, ROBERT M
Address: 3010 WOLF LAKE BLVD
City-St-Zip: NEW ALBANY, IN 47150 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: ROBERT HARRISON PRES 01/13/2010