

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126122

Entity Name: D.L.S. AUTOMOTIVE INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

5369 GALBERRY LANE
GULF BREEZE, FL 32563

New Principal Place of Business:

5369 GALBERRY LANE
GULF BREEZE, FL 32563 US

Current Mailing Address:

5369 GALBERRY LANE
GULF BREEZE, FL 32563

New Mailing Address:

5369 GALBERRY LANE
GULF BREEZE, FL 32563 US

FEI Number: 20-0304487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W. GARDEN STREET
PENSACOLA, FL 325014504 US

Name and Address of New Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W GARDEN STREET
PENSACOLA, FL 325024504 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, DANIEL L
Address: 5369 GALBERRY LANE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, DANIEL L
Address: 5369 GALBERRY LANE
City-St-Zip: GULF BREEZE, FL 32563 US

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: DANIEL L SMITH

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date