

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047835

FILED
Aug 13, 2009
Secretary of State

Entity Name: DAYTONA AUTO GROUP INC.

Current Principal Place of Business:

2090 SOUTH NOVA RD
124
SOUTH DAYTONA, FL 332119

New Principal Place of Business:

Current Mailing Address:

2090 SOUTH NOVA RD
124
SOUTH DAYTONA, FL 332119

New Mailing Address:

FEI Number: 20-8875986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHELON, ERIC
1791 ARASH CIRCLE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

MAGONE, ANTHONY J
112 SPINNAKER CIR
SOUTH DAYTONA, FL 32119 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: ANTHONY MAGONE

08/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGONE, ANTHONY J
Address: 112 SINNAKER CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, CHRISTOPHER W
Address: 133 ANCHOR DR.
City-St-Zip: PONCE INLET, FL 32127

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: CHRISTOPHER BROWN

P

08/13/2009

Electronic Signature of Signing Officer or Director

Date