

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 30, 2010  
Secretary of State**

DOCUMENT# P07000089104

Entity Name: ELY'S AUTOMOTIVE, INC.

**Current Principal Place of Business:**

4006 S. STATE RD 7  
MIRAMAR, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

4006 S STATE RD 7  
MIRAMAR, FL 33023

**New Mailing Address:**

FEI Number: 26-0672183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DAMMOUS, ELIAS  
4006 S STATE RD 7  
MIRAMAR, FL 33023 US

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

DAMMOUS, YOUSSEF  
4006 S STATE RD 7  
MIRAMAR, FL 33023 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: YOUSSEF DAMMOUS

03/30/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DAMMOUS, YOUSSEF  
Address: 4006 S STATE RD 7  
City-St-Zip: MIRAMAR, FL 33023

Title: VP  
Name: DAMMOUS, ELIAS  
Address: 4006 S STATE RD 7  
City-St-Zip: MIRAMAR, FL 33023

Title: S  
Name: DAMMOUS, EMILE  
Address: 4006 S STATE RD 7  
City-St-Zip: MIRAMAR, FL 33023

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: YOUSSEF DAMMOUS

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date