

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107922

Entity Name: DC'S AUTO WAREHOUSE, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

19 PELLICER LANE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

2865 A BLANDING BLVD
MIDDLEBURG, FL 32068

Current Mailing Address:

19 PELLICER LANE
ST. AUGUSTINE, FL 32084

New Mailing Address:

6706 LENOX AVE
JACKSONVILLE, FL 32205

FEI Number: 37-1550776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVEY, DAVID
2175 KINGSLEY AVE
#101
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

COVEY, DAVID
2865 A BLANDING BLVD
MIDDLEBURG, FL 32068 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COVEY, DAVID
Address: 2175 KINGSLEY AVE, #101
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: COVEY, DAVID
Address: 2175 KINGSLEY AVE, #101
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: COVEY, DAVID
Address: 2865 A BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: COVEY, DAVID
Address: 2865 A BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068

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: DAVID A. COVEY

PST

04/27/2009

Electronic Signature of Signing Officer or Director

Date