2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107922

Entity Name: DC'S AUTO WAREHOUSE, INC.

FILED Mar 11, 2011 Secretary of State

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

1335 LANE AVE S. JACKSONVILLE, FL 32205

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

COVEY, DAVID 6706 LENOX AVE JACKSONVILLE, FL 32205 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 COVEY, DAVID

 Address:
 6706 LENOX AVE

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: VP

 Name:
 COVEY, DAVID

 Address:
 6706 LENOX AVE

 City-St-Zip:
 JACKSONVILLE, FL 32205

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: DAVID A. COVEY PRES 03/11/2011