2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031587

Entity Name: MIKE VEACH AUTOMOTIVE, INC.

FILED Apr 08, 2010 Secretary of State

Date

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

 5256 DEER CREEK DR
 5256 DEER CREEK DR

 PACE, FL 32571
 PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

 5256 DEER CREEK DR
 5256 DEER CREEK DR

 PACE, FL 32571
 PACE, FL 32571 US

FEI Number: 26-2262463 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:

BASS & SANDFORT ACCOUNTANTS, PA 1301 W GARDEN ST PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 VEACH, JOHN M

 Address:
 5256 DEER CREEK DR

 City-St-Zip:
 PACE, FL 32571 US

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: JOHN M VEACH D 04/08/2010