

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042830

FILED
Mar 11, 2009
Secretary of State

Entity Name: RUFUS BROWN'S ELITE MOTORS INC.

Current Principal Place of Business:

7200 US HWY 27 N
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

7200 US HWY 27 N
SEBRING, FL 33870

New Mailing Address:

FEI Number: 32-0248131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RUFUS D
1432 VICKI DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

LOVELETTE, TERESA A
7200 US HWY 27 N.
SEBRING, FL 33870 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: TERESA A LOVELETTE

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BROWN, RUFUS D
Address: 1432 VICKI DRIVE
City-St-Zip: SEBRING, FL 33870

Title: SV () Delete
Name: LOVELETTE, TERESA A
Address: 38 HIDDEN HARBOR LANE
City-St-Zip: LAKE PLACID, FL 33852

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHN, TRACEY
Address: 1302 TALBOTT CIRCLE
City-St-Zip: AVON PARK, FL 33825

Title: VP (X) Change () Addition
Name: LOVELETTE, TERESA A
Address: 38 HIDDEN HARBOR LANE
City-St-Zip: LAKE PLACID, FL 33852

Title: S/T () Change (X) Addition
Name: LOVELETTE, JOHN A
Address: 38 HIDDEN HARBOR LANE
City-St-Zip: LAKE PLACID, FL 33852

Title: DIR () Change (X) Addition
Name: R. ANTHONY, COZIER
Address: 100 SHORELINE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: TERESA A LOVELETTE

VP

03/11/2009

Electronic Signature of Signing Officer or Director

Date