2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042830

Entity Name: RUFUS BROWN'S ELITE MOTORS INC.

FILED Jan 05, 2010 Secretary of State

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

7200 US HWY 27 N SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

7200 US HWY 27 N SEBRING, FL 33870

FEI Number: 32-0248131 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:

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: LOVELETTE, TERESA A
Address: 2923 RICHWOOD DRIVE
City-St-Zip: SEBRING, FL 33875

Title: VP

Name: LOVELETTE, JOHN H Address: 2923 RICHWOOD DRIVE City-St-Zip: SEBRING, FL 33875

Title: S/T

Name: LOVELETTE, JOHN H
Address: 2923 RICHWOOD DRIVE
City-St-Zip: SEBRING, FL 33875

Title: DIR

Name: COZIER, R. ANTHONY
Address: 100 SHORELINE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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 H. LOVELETTE S/T 01/05/2010