

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000042830

FILED
Aug 05, 2011
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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: COZIER, R ANTHONY
Address: 7406 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

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: TERESA A. LOVELETTE

S/T

08/05/2011

Electronic Signature of Signing Officer or Director

Date