

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027711

Entity Name: D'ANTHEUS MOTORS, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

596 SAND WEDGE LOOP
APOPKA, FL 32712 US

New Principal Place of Business:

522 S. HUNT CLUB BLVD
135
APOPKA, FL 32703 US

Current Mailing Address:

PO BOX 4083
APOPKA, FL 32712 US

New Mailing Address:

PO BOX 4083
APOPKA, FL 32704 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CETRONE, DAN
596 SAND WEDGE LOOP
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

CETRONE, DAN
522 S. HUNT CLUB BLVD
APOPKA, FL 32703 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: _____ 05/03/2010
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CETRONE, DAN
Address: PO BOX 4083
City-St-Zip: APOPKA, FL 32704 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: DAN CETRONE P 05/03/2010
Electronic Signature of Signing Officer or Director Date