

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078117

FILED
May 12, 2010
Secretary of State

Entity Name: ROUTE 16 AUTOMOTIVE, INC.

Current Principal Place of Business:

1910 STATE ROUTE 16
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1910 STATE ROUTE 16
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 27-0952020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, THOMAS W III
1301 RIVERPLACE PLACE BLVD.
SUITE 2014
JACKSONVILLE, FL 32207 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

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: PTD
Name: DELUCCA, SAMUEL E
Address: 1910 STATE ROAD 16
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VPSD
Name: PAPKE, SARAH M
Address: 1910 STATE ROAD 16
City-St-Zip: ST. AUGUSTINE, FL 32084

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: SAMUEL DELUCCA

PRES

05/12/2010

Electronic Signature of Signing Officer or Director

Date