

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056192

Entity Name: D3 AUTOMOTIVE, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

422 YORK DALE DR
RUSKIN, FL 33570 US

New Principal Place of Business:

410 SHELL POINT RD
RUSKIN, FL 33570 US

Current Mailing Address:

422 YORK DALE DR
RUSKIN, FL 33570 US

New Mailing Address:

209 17TH STREET NW
RUSKIN, FL 33570 US

FEI Number: 27-3012383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIDIGE, CHRISTOPHER E
422 YORK DALE DR
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

NEIDIGE, CHRISTOPHER E
209 17TH STREET NW
RUSKIN, FL 33570 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEIDIGE, CHRISTOPHER E
Address: 209 17TH STREET NW
City-St-Zip: RUSKIN, FL 33570 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: CHRISTOPHER E NEIDIGE

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date