

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079357

FILED
Mar 20, 2011
Secretary of State

Entity Name: DOWNEN AUTOMOTIVE SERVICES, INC.

Current Principal Place of Business:

31133 AVENUE A
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

2133 YELLOWTAIL DRIVE
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 27-3656517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEN, TAMRA R
2133 YELLOWTAIL DRIVE
MARATHON, FL 33050 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: DOWNEN, TAMRA R
Address: 2133 YELLOWTAIL DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: VP
Name: DOWNEN, DANIEL R JR.
Address: 2133 YELLOWTAIL DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: D
Name: DOWNEN, DANIEL R III
Address: 251 NE VERDE COURT
City-St-Zip: MOUNTAIN HOME, ID 83647 US

Title: D
Name: DOWNEN, JENNIFER L
Address: 251 NE VERDE COURT
City-St-Zip: MOUNTAIN HOME, ID 83647 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: TAMRA DOWNEN

PRES

03/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date