2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002444

Entity Name: DRIVERS CHOICE MOTORS INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1663 IMPERIAL PALM DR. 242 WEKIVA POINT CIRCLE APOPKA, FL 32712 US APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

1663 IMPERIAL PALM DR.

APOPKA, FL 32712 US

242 WEKIVA POINT CIRCLE
APOPKA, FL 32712 US

FEI Number: 27-5350432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLON, MICHAEL G
1663 IMPERIAL PALM DR.
242 WEKIVA POINT CIRCLE
APOPKA, FL 32712 US
242 WEKIVA POINT CIRCLE
APOPKA, FL 32712 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: MICHAEL COLON 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COLON, MICHAEL G Address: 242 WEKIVA POINT CIRCLE City-St-Zip: APOPKA, FL 32712 US

Title: S

Name: CRUZ, LINDA Y

Address: 242 WEKIVA POINT CIRCLE City-St-Zip: APOPKA, FL 32712 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: MICHAEL COLON P 03/21/2012