2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044238

Entity Name: TURN 9 AUTOMOTIVE, INC.

FILED Apr 16, 2012 Secretary of State

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

110 CUMBERLAND PARK DR. 110 CUMBERLAND PARK DR.

ST. AUGUSTINE, FL 32095 110

ST. AUGUSTINE, FL 32095 US

Current Mailing Address: New Mailing Address:

110 CUMBERLAND PARK DR. 110 CUMBERLAND PARK DR. ST. AUGUSTINE, FL 32095 US

ST. AUGUSTINE, FL 32095 US

FEI Number: 45-2401317 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 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 Date

OFFICERS AND DIRECTORS:

Title:

DODSON, LARRY Name:

392 SOUTHERN BRANCH LN Address: City-St-Zip: JACKSONVILLE, FL 32259 US

Title:

Name: DODSON, MICHELE Address: 392 SOUTHERN BRANCH LN JACKSONVILLE, FL 32259 US City-St-Zip:

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.

P, D SIGNATURE: LARRY DODSON 04/16/2012