

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045940

Entity Name: DISCOVER AUTOMOTIVE, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

299 E OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

4306 NE 11TH AVE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

5588 A NORTH OCEAN BLVD.
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 65-0499551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODIMATAS, SOTIRIOS
299 E OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

PODIMATAS, SOTIRIOS
4306 NE 11TH AVE
OAKLAND PARK, FL 33334 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:

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: ROSAMELIA, DEBBIE
Address: 299 E OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33334

Title: PTD () Delete
Name: PODIMATAS, SOTIRIOS
Address: 299 E OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: ROSAMELIA, DEBBIE
Address: 5588 A N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: PTD (X) Change () Addition
Name: PODIMATAS, SOTIRIOS
Address: 5588 A N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBBIE ROSAMELIA

VSD

03/29/2009

Electronic Signature of Signing Officer or Director

Date