

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089160

Entity Name: D & R AUTOMOTIVE CORPORATION

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

730 WASHBURN RD
MELBOURNE, FL 32934

New Principal Place of Business:

346 SCODELLA ST.
PALM BAY, FL 32908

Current Mailing Address:

730 WASHBURN RD
MELBOURNE, FL 32934

New Mailing Address:

346 SCODELLA ST.
PALM BAY, FL 32908

FEI Number: 59-3282467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYNOLDS, ROBERT J
730 WASHBURN RD
MELBOURNE, FL 329343030 US

Name and Address of New Registered Agent:

REYNOLDS, ROBERT J
346 SCODELLA ST.
PALM BAY, FL 32908 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: REYNOLDS, DANIEL F
Address: 2124 HEATH RD.
City-St-Zip: MELBOURNE, FL 32935

Title: P () Delete
Name: REYNOLDS, ROBERT
Address: 346 SCODELLA ST.
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL F. REYNOLDS

ST

04/29/2008

Electronic Signature of Signing Officer or Director

Date