2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030177

Entity Name: SATURN OF PORT RICHEY, INC.

FILED Mar 16, 2011 Secretary of State

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

11613 U.S. HIGHWAY 19 NORTH PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

P.O. BOX 8510 27758 US HWY 19 N CLEARWATER, FL 337588510 CLEARWATER, FL 33761

FEI Number: 59-3313794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOKEY, PAUL B 27758 US HWY 19 N. CLEARWATER, FL 33761 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: PRES

Name: LOKEY, PAUL B
Address: 839 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

Title: SEC

 Name:
 LOKEY, PAUL B

 Address:
 839 BAY ESPLANADE

 City-St-Zip:
 CLEARWATER, FL 33767

Title: TRES

 Name:
 LOKEY, PAUL B

 Address:
 839 BAY ESPLANADE

 City-St-Zip:
 CLEARWATER, FL 33767

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: PAUL LOKEY PRES 03/16/2011