

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077150

Entity Name: SAVINO AUTOMOTIVE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

744 S. NOVA ROAD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

744 S. NOVA ROAD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3373980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, PHILLIP D
595 S ATLANTIC AVE.
#404
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

HAVENS, PHILLIP D
395 S ATLANTIC AVE.
#404
ORMOND BEACH, FL 32176 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: PHILLIP D. HAVENS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAVINO, MARK
Address: 4320 WHITING WAY
City-St-Zip: EDGEWATER, FL 32141

Title: SD () Delete
Name: SAVINO, JOHN
Address: 1065 YORK WAY
City-St-Zip: PORT ORANGE, FL 32129

Title: TD () Delete
Name: SAVINO, ALICE
Address: 2019 MIKE STREET
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN S. SAVINO

SEC.

04/15/2009

Electronic Signature of Signing Officer or Director

Date