

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077150

Entity Name: SAVINO AUTOMOTIVE, INC.

FILED
Apr 08, 2011
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
395 S ATLANTIC AVE.
#404
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

HAVENS, PHILLIP D
744 SO. NOVA ROAD
DAYTONA BEACH, FL 32114 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

04/08/2011

Date

OFFICERS AND DIRECTORS:

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

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

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

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: JOHN SAVINO

SD

04/08/2011

Electronic Signature of Signing Officer or Director

Date