

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097644

FILED
May 06, 2009
Secretary of State

Entity Name: DASH AUTOMOTIVE, INCORPORATED

Current Principal Place of Business:

8610 CAUSEWAY BLVD
TAMPA, FL 33619 US

New Principal Place of Business:

8630 CAUSEWAY BLVD
TAMPA, FL 33619 US

Current Mailing Address:

8610 CAUSEWAY BLVD
TAMPA, FL 33619 US

New Mailing Address:

8630 CAUSEWAY BLVD
TAMPA, FL 33619 US

FEI Number: 59-3419944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHESNE, DONALD R
8610 CAUSEWAY BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

DUCHESNE, DONALD R
8630 CAUSEWAY BLVD
TAMPA, FL 33619 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:

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUCHESNE, DONALD R
Address: 8610 CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUCHESNE, DONALD R
Address: 8630 CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

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: DONALD DUCHESNE

MGR

05/06/2009

Electronic Signature of Signing Officer or Director

Date