2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49458

Entity Name: MARTUCCI AUTO SALES, INC.

FILED Jan 11, 2010 Secretary of State

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

3305 E. HILLSBOROUGH AVENUE TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

3305 E. HILLSBOROUGH AVENUE TAMPA, FL 33610

FEI Number: 59-3131283 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:

MARTUCCI, FELIPE J PRESIDE 3305 E HILLSBOROUGH AVE TAMPA, FL 33610 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MARTUCCI, FELIPE J PRESID Address: 3305 E. HILLSBOROUGH AVE

City-St-Zip: TAMPA, FL 33610

Title: STD

Name: MARTUCCI, ZELICA Address: 3305 E HILLSBOROUGH AVE

City-St-Zip: TAMPA, FL 33610

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: ZELICA MARTUCCI STD 01/11/2010