2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2008 08:00 A **DOCUMENT # V28081** Secretary of State 1. Entity Name WILLARD'S AUTO SERVICE, INC. Principal Place of Business Mailing Address 380 N 1ST AVE 380 N 1ST AVE JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 No Chg-P CR2E034 (11/05) 01242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3123938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SIMPSON, KURT ANDREW DO NOT WRITE 3500 S THIRD ST OCEAN SOUTH IN THIS SPACE JACKSONVILLE BEACH, FL 32250 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MICHAUD, WILLARD J III NAME STREET ADDRESS 1230 FOREST OAKS DRIVE CITY-ST-ZIP NEPTUNE BEACH, FL 32266 TITLE NAME MICHAUD, CHERYL STREET ADDRESS 1230 FOREST OAKS DRIVE NEPTUNE BEACH, FL 32268 CITY+ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Chery | Michaul 3/17/08 904->46

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