2008 FOR PROFIT CORPORATION -- ANNUAL REPORT

Secretary of State 01-24-2008 90044 042 ***150.00 **DOCUMENT #401344** LANGSTON'S GARAGE & AUTO PARTS CO., INC. que Mailing Address Principal Place of Business 8011 NORTH HIGHWAY 301 8011 NORTH HIGHWAY 301 TAMPA, FL 33637 TAMPA, FL 33637 CR2E034 (11/05) 01032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1404117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent KEEL.C.J.JR DO NOT WRITE 4830 W KENNEDY BLVD STE 750 TAMPA, FL 33609 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE LANGSTON,R NAME 1525 RIVERHILLS NORTH STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL 3:36/7 VD TITLE LANGSTON, D NAME STREET ADDRESS 11313 THONOTOSASSA ROAD CiTY-ST-ZIP THONOTOSASSA, FL 33592 SD TITLE LANGSTON.M NAME 1525 RIVERHILLS NORTH STREET ADDRESS DO NOT WRITE TEMPLE TERRACE, FL 33617 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 eppowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SH

FILED Jan 24, 2008 8:00 am