2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2007 8:00 am Secretary of State 03-09-2007 90002 006 ***158.75 **DOCUMENT #472250** 1. Entity Name DAVIS MOTORS OF MONTICELLO, INC. 40036000 Principal Place of Business Mailing Address 890 NORTH JEFFERSON STREET 890 NORTH JEFFERSON STREET MONTICELLO, FL 32344-2130 MONTICELLO, FL 32344-2130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-1622629 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nita Kathryn Joyner DAVIS, JAMES LUTHER Street Address (P.O. Box Number is Not Acceptable) 814 Whitehouse Road FOUNTAIN DRIVE AT FLORIDA AVENUE MONTICELLO, FL 32344 32307 CitLloyd 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **X**XAddition TITLE XX Delete TITLE D/P/S/T DAVIS, JAMES L. NAME NAME Nita Kathryn Joyner STREET ADDRESS FOUNTAIN DR. @ FLO. AVE. STREET ADDRESS 814 Whitehouse Road MONTICELLO, FL CITY-ST-ZIP CITY-ST-ZIP Lloyd, FL 32307 ☐ Change TIT! F ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIII Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change JITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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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SIGNATURE:

FILED

850.997.8918