2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AM Secretary of State **DOCUMENT # 580996** 1. Entity Name ARLINGTON TOYOTA, INC. Principal Place of Business Mailing Address 10939 ATLANTIC BLVD 10939 ATLANTIC BLVD JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 US No Cha-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1835181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MORGAN, ROBERT M 10110 SAN JOSE BOULEVARD JACKSONVILLE, FL 32257 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 000000782411FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees -009 150.00 10. OFFICERS AND DIRECTORS TITLE BROOKS, KAY T NAME STREET ADDRESS 10939 ATLANTIC BLVD CITY-ST-ZIP JACKSONVILLE, FL 32225 VSD TITLE MCCORMICK, HOLLY BROOKS NAME STREET ADDRESS 10939 ATLANTIC BLVD CITY-ST-ZIP JACKSONVILLE, FL 32225 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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

STREET ADDRESS CITY-ST-ZIP

FILED