2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jul 20, 2007 8:00 am DOCUMENT #F06000006272 **Secretary of State** 07-20-2007 90018 037 ***150.00 J.D. SULLIVAN MOTOR SALES, INC. Principal Place of Business Mailing Address 1813 LAKE HERON DR. 1813 LAKE HERON DR. LUTZ FL 33549 LUTZ FL 33549 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Kronduny 5002 EAST Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) Gity & State Applied For ਦੇਸ਼⊽ & State 4. FEI Number 61-1160093 7(Amua 1 Ampa Not Applicable H. Misbur ough \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLIVAN, J.D. Street Address (P.O. Box Number is Not Acceptable) 1813 LAKÉ HERON DR. LUTZ FL 33549 City Zip Code 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 minted name of registered agent and lifte it applicable (NOTH: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607 193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ĊР Delete TITLE TITLE ☐ Change Addition SULLIVAN, J.D. NAME STREET ADDRESS 1813 LAKE HERON DR. STREET ADDRESS LUTZ FL 33549 CITY-ST-7IP CHTY-ST-ZIP vcs Delete TITLE ☐ Change Addition SULLIVAN, BRENDA STREET ADDRESS 1813 LAKE HERON DR. STREET ADDRESS LUTZ FL 33549 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition SULLIVAN, STUART NAME NAME STREET ADDRESS 294 PRESIDENTIAL BLVD. STREET ADDRESS CITY-ST-ZIP HODGENVILLE KY 42748 CITY-ST-ZIP Delete Change Addition SULLIVAN, CALLIE NAME STREET ADDRESS 294 PRESIDENTIAL BLVD. STREET ADDRESS HODGENVILLE KY 42748 CITY - ST - ZIP CITY-ST-ZIP Delete TITLE THTLE Change ☐ Addition NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

FILED