2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 07, 2008 08:00 A Secretary of State DOCUMENT # F77684 ATLANTIC IMPORTED AUTO, INC. Principal Place of Business Mailing Address 7311 ATLANTIC BLVD 7311 ATLANTIC BLVD JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 CR2E034 (11/05) 02152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2194260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent O'NEAL, PATRICK DO NOT WRITE 1589 HOLLY OAKS LAKE ROAD, WEST JACKSONVILLE, FL 32225 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE O'NEAL, PATRICK NAME STREET ADDRESS 1589 HOLLY OAKS LAKE ROAD, WEST CITY-ST-ZIP JACKSONVILLE, FL 32225 U00000350781 25/08-80012-009 150.00 TITLE NAME O'NEAL, LINDA 1589 HOLLY OAKS ROAD, WEST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP 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 of 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 of the corporation or the rece changed, or on an attachme her like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME OF BIGNING OFFICER OR DIRECTOR