2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # G15853 WELLS' AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1050 S. U.S. 1 SUITE 2 105<u>0</u> S. US1 SUITE 2 MALABAR FL 32950 MALABAR FL 32950 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2243331 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOPEWELL, FRANCES M. 311 SCHOOL RD. Street Address (P.O. Box Number is Not Acceptable) INDIAN HARBOUR BCH, FL 32937 City Zip Codo FL 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 r applicable. (NOTE: Registered Agent signalure required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete ☐ Addition TITLE. Change HOPEWELL, DOUGLAS J. NAME NAMI* U00000723246 674 ALMANSA ST NE STREET ADDRESS STREET ADDRESS 05/02/07-80063-022 150.00 PALM BAY FL CITY-ST-ZIP CITY-ST-74P VD 11111 Delete DHE ☐ Change ☐ AddIllion HOPEWELL, ROBERT NAME 311 SCHOOL RD. STREET ADDRESS STREET ADDRESS CHY-ST-7IP INDIAN HARBOR BCH.FL CITY-SI-ZIP Tiit. Li Detele Ħц Change Addition NAME. HOPEWELL, FRANCES M. NAME STREET ADDRESS 311 SCHOOL RD. STREET ADDRESS INDIAN HARBOUR BCH. FL. CITY-ST-7IP CITY-ST-7IP ☐ Delete HILE DIE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1-71P DHE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information

SIGNATURE:

DOUGLAS J HOPEWEIL 4-17-07 3217258884
ER OR DIRECTOR
Date Degrave Phone >

indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute the 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 proported.