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

May 09, 2007 8:00 am Secretary of State DOCUMENT # H79053 1. Entity Name 05-09-2007 90101 027 ***150.00 RUTLAND'S AUTOMOTIVE GROUP, INC. Principal Place of Business Mailing Address 7825 RAMONA BLVD. 7825 RAMONA BLVD JACKSONVILLE FL 32221 JACKSONVILLE FL 32221 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2634210 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLS, ROBERT C. Street Address (P.O. Box Number is Not Acceptable) 1050 RIVERSIDE AVENUE JACKSONVILLE FL 32204 City Zip Code 8. The above named ontity 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 Change ☐ Addition RIG Delete HILE RUTLAND, JOSEPH M NAME NAME 7825 RAMONA BLVD. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32221 CHY-ST-ZIP CITY - ST. ZIE STD Change Addition HILL Delete RUTLAND, MELODY J NAMÉ NAME 7825 RAMONA BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32221 CITY ST 7IP CITY ST-ZIP Delete TITLE ☐ Change Addition IIIL NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP ☐ Addition THE ☐ Change HITTE Delete NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Change ☐ Addition Delete HILE TIME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP Change Addition ☐ Delete BILLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY SI-ZIP

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12. I hereby 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 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 artachment with an address, with all other like empowered. SIGNATURE: SIGNAT TYPED OR PRINTED NAME OF SIGNING OFFICE