2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Aug 14, 2007 08:00 AN Secretary of State DOCUMENT #J21341 ->* 1. Entity Name BEAVERS' AUTO CENTER, INC. Mailing Address Principal Place of Business 1609 S. MONROE STREET 1609 S. MONROE STREET TALLAHASSEE FL 32301 TALLAHASSEE FL 32301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) City & State 4. FEI Number Applied For City & State 59-2368852 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARTSFIELD, PAUL F., JR. Street Address (P.O. Box Number is Not Acceptable) 211 S. GADSDEN STREET TALLAHASSEE FL 32301 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, typeg or printed name of registered agent and title if applicable DATE 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 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000772083 ☐ Change ☐ Addition 09/14/07-80003-023 150.00 TITLE ☐ Delete TITLE BEAVERS, JAMES E NAME 1609 S. MONROE STREET STREE1 ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32301 CHY-ST-ZIP VΡ ☐ Delete Change Addition TITLE ASHMORE, JUNE NAME STREET ADDRESS 430 E COLLEGE AVE STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME BEAVERS, SHIRLEY H NAME STREET ADDRESS 1609 S. MONROE STREET STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP TALLAHASSEE FL 32301 Change ☐ Delete TITLE ☐ Addition ASHMORE, RE NAME STREET ADDRESS 430 E COLLEGE AVE STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP CITY - ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change RILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

NAME OF SIGNING OFFICER OR DIRECTOR

8-13-07 850-224-4109