2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## DOCUMENT # J21341 FILED 1. Entity Name Sep 03, 2008 08:00 AM BEAVERS' AUTO CENTER, INC. Secretary of State Principal Place of Business Mailing Address 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 (4/08) City & State City & State Applied For 4. FEI Number 59-2368852 Not Applicable Zip Country 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 HARTSFIELD, PAUL F., JR. Street Address (P.O. Box Number is Not Acceptable) 211 S. GADSDEN STREET TALLAHASSEE FL 32301 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 printed panie of registered agent and title if applicable. (NOTE: 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 3, 2008 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. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE □ Change Addition BEAVERS, JAMES E NAME U00000958848 STREET ADDRESS 1609 S. MONROE STREET STREET ADDRESS 09/03/08-80804-025 550.00 CiTY - ST- ZIP TALLAHASSEE FL 32301 CITY-ST-ZIP TITLE Delete TITLE Change Addition ASHMORE, JUNE NAME STREET ADDRESS 430 E COLLEGE AVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME BEAVERS, SHIRLEY H NAME STREET ADDRESS 1609 S. MONROE STREET STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TALLAHASSEE FL 32301 ST THE ☐ Delete ☐ Addition TITLE Change ASHMORE, R E NAME NAME STREET ADDRESS 430 E COLLEGE AVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-S1-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

SIGNATURE: RE COMMON Sections RE HISHMARE 8-5-08 850-224-4109