

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49094

FILED
Apr 16, 2007
Secretary of State

Entity Name: BETHUNE AUTOMOTIVE, INC.

Current Principal Place of Business:

460 S WOODLAND BLVD
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

2427 CLAYMARK LANE
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 59-2757457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHUNE, JOHN R
2427 CLAYMARK LANE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: BETHUNE, JOHN R.,
Address: 2427 N CLAYMARK LANE
City-St-Zip: DELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: BETHUNE, JOHN R.,
Address: 2427 CLAYMARK LANE
City-St-Zip: DELAND, FL 32724 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN BETHUNE

PVS

04/16/2007

Electronic Signature of Signing Officer or Director

Date