2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 Al Secretary of State DOCUMENT # J51556 1. Entity Name JACK REVELS AUTO SALES, INC. Principal Place of Business Mailing Address **PO BOX 155** PO BOX 155 633 N. ORANGE AVE 633 N. ORANGE AVE GREEN COVE SPRINGS FL 32043 GREEN COVE SPRINGS FL 32043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2754152 Not Applicable Zin Ζφ Country 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 REVELS, JACK R., SR. Street Address (P.O. Box Number is Not Acceptable) 633 N. ORANGE AVE GREEN COVE SPRINGS FL Zip Code 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 period name of registered agent and the Hampicable. fNOTE Registered Agent's gissture required which remembings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. ' ..." Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Dorcte TITLE TITLE ☐ Change ☐ Addition U00000801752 02/01/08-80032-003 150.00 REVELS, JACK R. NAME STREET ADDRESS 3095 REVELS RD STREET ADDRESS GREEN COVE SPRGS FL CITY-ST-ZIP CHY-ST-ZIP VPST TITLE ☐ Da ete TITLE Change Addition NAME REVELS, JACK R JR NAME STREET ADDRESS STREET ADDRESS 3919 RANDALL RD. CITY-ST-ZIP GREEN COVE SPRINGS FL 32043 CITY-ST-74P TIBLE VΡ Derete THE Change ☐ Addition NAME REVELS, ADAM B STREET ADDRESS STREET ADDRESS 539 PALMETTO AVE. CITY-ST-ZIP CITY-ST-ZIP GREEN COVE SPRINGS FL 32043 THILE TITLE ☐ Delete ☐ Change ☐ Addition REVELS, JOSHUA M NAME NAME 539 PALMETTO AVE. STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS FL 32043 CHY-ST-ZIP CHY-S1-7IP TITLE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ■ Addition TITLE Delete TITLE ☐ Change NAME 114MF STREET ADDRESS STREET ADDRESS CHTY+ST-ZIF CITY-ST-7IP

12. Thereby certify that the information supplied with this filling 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 pice 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 employers 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. When I we have 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.

SIGNATURE: SIGNATURE SIGNATURE OF DISTRICT OR DIRECTOR

01/22/08

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