2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 18, 2008 08:00 AN Secretary of State DOCUMENT # L10259 1. Entity Name HAMRICK'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 6895 WOODMERE RD. 6895 WOODMERE RD. SEBASTIAN FL 32958 SEBASTIAN FL 32958 2. Principal Place of Business - No F.O. Box # 3. Mailing Address Suite, Apt. #, etc. Spite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 65-0134141 Not Applicable Ζıρ 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 HAMRICK, STEPHEN W. Street Address (P.O. Box Number is Not Acceptable) 8275 102ND AVE VERO BEACH FL 32967 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 Synables, typed or content near of required assert and the 1 implication. (NOTE: Pagistiried Agent contribute required when romstating) 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 Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Desete ☐ Change Addition NAME HAMRICK, STEPHEN W. NAME 000000906401 05/02/08-80020-025 150.00 STREET ADDRESS 8275 102ND AVE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32967 CITY+ST- ZIP TITLE Darete TITLE Change Addition NAME HAMRICK, JEFFREY S. NAME STREET ADDRESS 701 SPIRE AVE STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL CITY-ST-ZIP HILLE ☐ Derete TITLE Change Addition NAME HAMRICK, TERESA D. NAME STREET ADDRESS 701 SPIRE AVE STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL CITY-ST-7IP TITLE Defete TITLE ☐ Change Addition HAMRICK, BETTY E. NAM: 8275 102ND AVE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32967 CITY~SI~ZIP CITY-ST-ZIP IIILE ☐ Derete TITLE Change ■ Addition HAME NAME STREET ADURESS STREET ADDRESS OffY-ST-789 CITY-S1-71P TITLE Delete TITLE ☐ Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP

indicated on this report or supplierental 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 attaching myth an address, with all other like empowered.

12. I hereby 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

4/8/08