

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002261

FILED
Mar 12, 2007
Secretary of State

Entity Name: CARS & RODS, INC.

Current Principal Place of Business:

2426 NASSAU STREET
SARASOTA, FL 34231 US

New Principal Place of Business:

212 ROBERTS RD
NOKOMIS, FL 34275 US

Current Mailing Address:

CARS & RODS, INC
P O BOX 50093
SARASOTA, FL 342320300 US

New Mailing Address:

FEI Number: 65-0460116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONA, RUTH E
212 ROBERTS ROAD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

HORN, KATHLEEN J TREASUR
5754 SANDY POINTE DR
SARASOTA, FL 34233 US

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: KATHLEEN J. HORN

03/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ARONA, RUTH
Address: 212 ROBERTS RD
City-St-Zip: NOKOMIS, FL 34275

Title: VPD () Delete
Name: ASHMAN, BRADLEY
Address: 2426 NASSAU STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: HORN, KATHLEEN J
Address: 5754 SANDY POINTE DR
City-St-Zip: SARASOTA, FL 34233

Title: PRES (X) Change () Addition
Name: ARONA, FRANK
Address: 212 ROBERTS RD
City-St-Zip: NOKOMIS, FL 34275

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN J. HORN, TREASURER

TREA

03/12/2007

Electronic Signature of Signing Officer or Director

Date