2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

WILLIAM

Apr 02, 2008 08:00 AN Secretary of State **DOCUMENT # P00000016266** SOUTHERN MOTORS & CONVERSION, INC. Principal Place of Business Mailing Address P 0 B0X 81149 4139 JAMES ROAD COCOA, FL 32926 CLEVELAND, OH 44181 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3631123 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PERSINGER, WILLIAM P 4139 JAMES ROAD COCOA, FL 32926 IN THIS SPACE 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000877366 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/14/08-80011-018 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PERSINGER, WILLIAM P NAME 4139 JAMES ROAD STREET ADDRESS COCOA, FL 32926 CITY-ST-ZIP TITLE SO PERSINGER, PHYLIS H NAME STREET ADDRESS 4139 JAMES ROAD COCOA, FL 32926 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 employered 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.

E OF SIGNING OFFICER OR DIRECTOR

V3-15-08

Daytime Phone #

FILED