2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038685

City-St-Zip:

COCOA, FL 32926

Entity Name: COWART AUCTION COMPANY INC.

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 660 COX ROAD, #1 COCOA, FL 32922 **Current Mailing Address: New Mailing Address:** 660 COX ROAD, #1 COCOA, FL 32922 FEI Number: 59-3648190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COWART, GEORGE ALLEN 660 COX ROAD, #1 COCOA, FL 32922 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COWART, GEORGE ALLEN Name: Name: 3900 FENNER RD. Address: Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: () Delete Title: VSTD Title: () Change () Addition Name: COWART, LINDA Name: 3900 FENNER RD. Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LINDA A. COWART VP 03/24/2008