## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## May 01, 2008 08:00 AN Secretary of State DOCUMENT # P00000087465 1. Entity Name B & R AUTOMOTIVE, INC. Principal Place of Business Mailing Address 9200 SW COUNTY RD, 484 9200 SW COUNTY RD. 484 OCALA, FL 34481 OCALA, FL 34481 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3673324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ALLENE STEPHENS** DO NOT WRITE 8162 SW 103RD PL OCALA, FL 34481-7755 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 lamiliar 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **2000000939382** TITLE 05/28/08-80025-020 150:00 STEPHENS, SIDNEY NAME STREET ADDRESS 8162 SW 103RD PL. CITY-ST-ZIP OCALA, FL 344817755 IIILE STEPHENS, ALLENE STREET ADDRESS 8162 SW 103RD PL. CITY-ST-ZIP OCALA, FL 344817755 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-78 TITLE STREET ADDRESS CITY-ST-7IP

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 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-28-08 352-854 997

Daytime Phone #

FILED .