2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106798

Entity Name: PETTIT CARS, INC.

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

615 WEST MAIN STREET 10936 NE COUNTY ROAD 238 LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

615 WEST MAIN STREET P.O. BOX 762

LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054

FEI Number: 59-3682617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETTIT, JUDY M
615 WEST MAIN STREET
LAKE BUTLER, FL 32054 US
PETTIT, JUDY M
10936 NE COUNTY ROAD 238
LAKE BUTLER, FL 32054 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: 01/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: PETTIT, JUDY M Name: PETTIT, JUDY M

Address: 615 WEST MAIN STREET Address: 10936 NE COUNTY ROAD 238 City-St-Zip: LAKE BUTLER, FL 32054

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: JUDY M PETTIT PRES 01/14/2008