2008 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CHY-ST-ZIP

FILED **ANNUAL REPORT** Jun 06, 2008 08:00 AM Secretary of State DOCUMENT # P01000070581 1. Entity Name DAVID HENRY AUTO CARRIERS, INC. Principal Place of Business Mailing Address 6331 HYDE PARK HAVEN **6331 HYDE PARK HAVEN** JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 06052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3743177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HENRY, LOIS DO NOT WRITE 6331 HYDE PARK HAVEN JACKSONVILLE, FL 32210 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) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE HENRY, DAVID NAME 000000952852 06/06/08-80001-001 550.00 STREET ADDRESS 6331 HYDE PARK HAVEN CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE NAME HENRY, LOIS STREET ADDRESS 6331 HYDE PARK HAVEN CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 charged, or on an attachment with an address, with all other like empowered.