2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Secretary of State 01-11-2008 90062 038 ***150.00 DOCUMENT # P02000005291 FAMILY MOTORS OF PLANT CITY, INC. 4000ros. Principal Place of Business Mailing Address 5413 US HWY 92 WEST 5413 US HWY 92 WEST PLANT CITY, FL 33567 PLANT CITY, FL 33567 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2F034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 03-0373989 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRESEAU, NOMA Street Address (P.O. Box Number is Not Acceptable) 5413 US HWY 92 WEST PLANT CITY, FL 33567 City Zip Code FL 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, typed or printed name of registered agent and afte if applicable INOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE PRESEAU, GREGORY NAME STREET ADDRESS 5933 FISHHAWK CROSSING BIVD CITY-ST-ZIP LITH: A FL 33547 THEE STREET ADDRESS 4302 DEER KNOLL GT CITY-ST-ZIP BRANDON, FL. 33511-TITLE ST ☐ Delete HILE PRESEAU, NOMA NAME NAME STREET ADDRESS STREET ADDRESS 1314 EMERALD HILL WAY CHY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP Change Addition TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change Addition TITLE 1171.5 NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 any 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 a visuele empowered, of execute the report as required by Chapter 607. Florida Statutes; and that my name appears in Elocated or Block 11 is changed, or on an attachment with an address, with all other like empowered.

FILED Jan 11, 2008 8:00 am