

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021422

FILED
Feb 06, 2008
Secretary of State

Entity Name: SCHOLS AUTOMOTIVE III, INC.

Current Principal Place of Business:

5728 MAJOR BOULEVARD
SUITE 500
ORLANDO, FL 32819 US

New Principal Place of Business:

New Mailing Address:

6511 BRIDLE WAY DRIVE
COLLEGE GROVE, TN 37045 US

Current Mailing Address:

56 PERRY RD
BEDFORD, NH 03110 US

FEI Number: 01-0603727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SCHOLS, MARK
Address: 56 PERRY RD
City-St-Zip: BEDFORD, NH 03110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHOLS, MARK
Address: 6511 BRIDLE WAY DRIVE
City-St-Zip: COLLEGE GROVE, TN 37045 US

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: MARK SCHOLS

D

02/06/2008

Electronic Signature of Signing Officer or Director

Date