

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029033

FILED  
Aug 30, 2007  
Secretary of State

Entity Name: JOHN BRYAN AUTOMOTIVE, INC.

**Current Principal Place of Business:**

2900 BORDEN ST  
MARIANNA, FL 22448

**New Principal Place of Business:**

**Current Mailing Address:**

2900 BORDEN ST  
MARIANNA, FL 22448

**New Mailing Address:**

FEI Number: 73-1625335      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARTS, THAYER M  
155 OFFICE PLAZA DR.  
TALLAHASSEE, FL 32301      US

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

ROOKS, CLAY O  
2438 FILLMORE DR  
MARIANNA, FL 32448      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: CLAY ROOKS      08/30/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: BRYAN, JOHN  
Address: 1973 HOPE SCHOOL DR.  
City-St-Zip: MARIANNA, FL 32448

Title: D      ( ) Delete  
Name: BRYAN, KELLY  
Address: 1973 HOPE SCHOOL DR.  
City-St-Zip: MARIANNA, FL 32448

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: BRYAN, JOHN  
Address: 4492 PILCHER ROAD  
City-St-Zip: MARIANNA, FL 32448

Title: D      (X) Change ( ) Addition  
Name: BRYAN, KELLY  
Address: 4492 PILCHER ROAD  
City-St-Zip: MARIANNA, FL 32448

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: JOHN BRYAN      PRES      08/30/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date