2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000029033

1. Entity Name

JOHN BRYAN AUTOMOTIVE, INC.



Mailing Address

Principal Place of Business 2900 BORDEN ST MARIANNA, FL 22448

2900 BORDEN ST Marianna, FL 22448

FILED May 01, 2008 08:00 Al Secretary of State

Applied For Not Applicable



DO NOT WRITE IN THIS SPACE	04292008	No Chg-P	CR2E034 (11/05)
	4. FEI Number 73-1625335		A

\$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

ROOKS, CLAY O 2438 FILLMORE DR MARIANNA, FL 32448

DO NOT WRITE 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						
FILE NOW!!! FEE IS \$1 After May 1, 2008 Fee will	130.00	n Campaign Financing und Contribution.	\$5.00 May Be Added to Fees			
10. OFF TITLE D NAME BRYAN, JOHN STREET ADDRESS A492 PILCHER ROAE MARIANNA, FL 3244 TITLE D NAME BRYAN, KELLY STREET ADDRESS 4492 PILCHER ROAE CITY-ST-ZIP MARIANNA, FL 3244	8			05/28/08-80027-004	150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS				NOT WRITE THIS SPACE		
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	. 77					
TIRE NAME STREET ADDRESS CITY-ST-ZIP 12 Chereby certify that the information	supplied with this filing does not	qualify for the exemptions co	ntained in Chapter 11	9. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: