2008 FOR PROFIT CORPORATION

Mar 06, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-06-2008 90051 015 ***158.75 DOCUMENT # P02000048428 1. Entity Name CITY AUTOMOTIVE-AVENUES, INC. 40040014 Principal Place of Business Mailing Address 10575 ATLANTIC BLVD 10575 ATLANTIC BLVD JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 82-0589178 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent John FOREHAND, JOHN W Street Address (P.O. Box Number is Not Acceptable) 125 S GADSDEN ST STE 300 TALLAHASSEE, FL 32301 Atlantic Blvd. 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 obligation of registered agent. 02/26/08 sed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DC TITLE ☐ Defete TITLE BRESNAN, WILLIAM NAME NAME STREET ADDRESS ONE MANHATTANVILLE RD STREET ADDRESS CITY-ST-ZIP PURCHASE, NY 10577 CITY-ST-ZIP DP TITLE ☐ Delete TITLE ☐ Change ■ Addition GALEANI, JOHN NAME NAME STREET ADDRESS 10585 ATLANTIC BLVD STREET ADDRESS JACKSONVILLE, FL 32225 CITY-ST-7IP CITY-ST-ZIP VCFO Delete TITLE Change Addition TITLE Rosa, Salvatore 10585 Atlantic Blvd. NAME MIGIANO, GREGG NAME 10585 ATLANTIC BLVD STREET ADDRESS STREET ADDRESS Jacksonville, FL 32225 JACKSONVILLE, FL 32225 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition BRESNAN, ROBERT NAME NAME STREET ADDRESS ONE MANHATTANVILLE RD STREET ADDRESS CITY-ST-ZIP PURCHASE, NY 10577 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition GISLASON, PAUL NAME NAME STREET ADDRESS 1505 SQUIRRELS NEST RD STREET ADDRESS KASOTA, MN 56050 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE D ☐ Delete TITLE MEREDITH, DONALD NAME 40 HANTERN DR STREET ADDRESS STREET ADDRESS

City-ST-ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

MANKATO, MN 56001

FILED