2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Sep 13, 2006 08:00 AN Secretary of State DOCUMENT # P02000133105 1. Entity Name POTTER'S AUTOCARE, INC. Principal Place of Business Mailing Address 2400 E. OLIVE ROAD 2400 E. OLIVE ROAD PENSACOLA FL 32514 PENSACOLA FL 32514 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 2nd MOORE CR2E034 (4/06) 4. FEI Number Applied For City & State City & State 04-3728645 Not Applicable \$8.75 Additional Zip Country 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 INCORPORATE USA, INC. 3150 SANDY RIDGE DR Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 33761 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition MILE ☐ Delete TITLE Change KENT, JOHNATHAN B NAME NAME U00000576724 09/13/06-80002-018 550.00 2400 E. OLIVE ROAD STREET ADDRESS STREET ADDRESS PENSACOLA FL 32514 CITY-ST-71P CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE KENT, APRIL NAME NAME 2400 E OLIVE RD STREET ADDRESS STREET ADDRESS PENSACOLA FL 32514 CITY SI - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Change Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City - St - ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition HILE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 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 Tolexecute 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u> 1-11-06 850</u>

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