·2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Feb 15, 2008 8:00 am Secretary of State DOCUMENT # P04000040382 1. Entity Name 02-15-2008 90013 035 \*\*\*158.75 HARPER AUTO SALES, INC. Principal Place of Business Mailing Address 1145 E ROSE ST 1868 KINSMAN WAY LAKELAND FL 33801 LAKELAND FL 33809 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 34-1981261 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ucialo HARPER, LUCINDA L Street Address (P.O. Box Number is Not Acceptable) 1868 KINSMAN WAY LAKELAND FL 33809 8. The above named entity pmits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist SIGNATURE (OTE: Recistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ■ Addition HARPER, LUCINDA L NAME STREET ADDRESS 1868 KINSMAN WAY STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33809 CITY+ST-ZIP TTLE ☐ Delete TITLE Haiper, Lucinda L 1868 Kinsman way LAKELand Fl 33809 Addition ☐ Change Harper, Lucindal NAME HAME STREET ADDRESS <del>SHINSMAN Way</del> STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Change Harper, Lucinda L NAME NAME 868 Kinsman way STREET ADDRESS Kinsman way STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP Akeland F TITLE ☐ Delete TITLE Change Addition Harper Lucinda L MAME MAME 868 Kinsman Way STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP nd FL 33809 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIE CITY-ST-7/P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 on trustee empowered to execute this report as required by Chapter 607. Florida Statules: 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.

FILED

ATTACHMENT 40026090 # p04000040382

Harpers Auto Sales Inc.

1145 East Rose Street Lakeland, Fl 33801 Phone (863)-686-7031 Fax (863)-686-7031 Harper\_Auto\_Sales@Hotmail.com

February, 6th 2008

To Whom it may concern;

In filling out this application I made several error's. I wanted to add Lucinda L. Harper as the President, Secretary, and treasurer. I put this information in block 10 in error. I crossed through my mistake and entered the information in block 11. I also entered in block 7 the name and address of Lucinda L. Harper in error.

The correct information that should be filed is as follows. Lucinda L. Harper mailing address is 1868 Kinsman Way, Lakeland FL 33809. Business location address is 1145 East Rose Street Lakeland, FL 33801. Lucinda L. Harper is the registered agent, the Director, President, Secretary, and Treasurer. Thank you and if you have any questions you may call me at the phone number listed above.

Sincerely,

Lucinda Harper

Harper Auto Sales Inc.