2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P05000029533 1. Entity Namo HARBOR CITY TRUCK & AUTO, INC. Principal Place of Business Mailing Address 2425 S HARBOR CITY BLVD 611 HAMMOCK RD MELBOURNE FL 32901 MELBOURNE FL 32904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite Apt # etc CR2E034 (10/06) 1st MOORE City & Stato City & Stato 4. FEI Number Applied For 33-1112015 Not Applicable Zip Country Zip Country \$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 Namo FOSTER, KAREN L Street Address (P.O. Box Number is Not Acceptable) 611 HAMMOCK MELBOURNE FL 32904 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THEF THUE ☐ Delete Change Addition KAREN, LYNN FOSTER NAME NAMI* 611 HAMMOCK RD STREET ADDRESS STREET ADDRESS MELBOURNE FL 32904-V CITY-ST-ZIP CITY-ST-ZIP IIIŒ ☐ Delete TITLE DAVID, CARL FETTIG NAME NAME 611 HAMMOCK RD STREET ADDRESS STREET ADDRESS MELBOURNE FL 32904 CITY-ST-ZIP CITY-ST-ZIP THE ☐ Deleic TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY OF TH ☐ Detete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TITLE ☐ Delete HILE Change | ■ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this roport 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 roquired 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 tike empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED