2007 FOR PROFIT CORPORATION

Mar 12, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-12-2007 90083 043 ***150.00 DOCUMENT # P05000139522 GATOR & DAVES AUTO CENTER, INC. 40032982 Principal Place of Business Mailing Address 3690 NE 42ND LANE 6226 SE 113TH STREET OCALA, FL 34479 BELLEVIEW, FL 34420 2. Principal Place of Business - No P.O. Box # 6226 SE //3th St Suite, Apt. #, etc. 3. Mailing Address Suite, Apt. #, etc. 02222007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 42-1681823 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMMS, FRANCIS B II ` Street Address (P.O. Box Number is Not Acceptable) **4227 SE 100TH STREET** BELLEVIEW, FL 34420: Zip Code 34420 BELLEVIEW 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 x 3/7/07 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE TITLE Change SIMMS, FRANCIS B II NAME NAME STREET ADDRESS 4227 SE 100TH STREET STREET ADDRESS BELLEVIEW, FL 34420 CITY-ST-ZIP CITY-SI-ZIP Delete TITLE ☐ Change ☐ Addition YOUNG, WILLIAM DAVID NAME NAME STREET ADDRESS 3408 SE 4TH STREET STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GILLIS, WAYNE H NAME NAME **6226 SE 113TH STREET** STREET ADDRESS STREET ADDRESS BELLEVIEW, FL 34420 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Addition GILLIS, LINDA S NAME NAME **6226 SE 113TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEVIEW, FL 34420 CITY-ST-ZIP ☐ Change THIE Delete THE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

FILED

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 eath; 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 attactment with an address, with all other than the changed, or on an attactment with an address, with all other than the changed, or on an attactment with an address. changed, or on an attachment with an address, with all other

CITY-ST-ZIP

CITY-ST-ZIP

-WAYNE H. G:llis