2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 02, 2008 8:00 am **Secretary of State DOCUMENT # P05000158249** 1. Entity Name 06-02-2008 90003 047 ***150.00 DM & M AUTOMOTIVE, INC. 4 Principal Place of Business Mailing Address 1926 DEL PRADO BLVD. 1926 DEL PRADO BLVD. CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 2. Principal Place of Business - No P.O. Box # 1913 E Cooper Dr 3. Mailing Address 1913 E Cooper Dr Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04172008 Chg-P City & State City & State 4. FEI Number Applied For Deltona FL Deltona FL 51-0562999 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32725 32725 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARK, DIANE PT Street Address (P.O. Box Number is Not Acceptable) 2845 COLEMAN AVENUE DELAND, FL 32724 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or profited name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE'IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 7 11. ☐ Delete **PSTD** TITLE Change ☐ Addition TITLE NAYLOR, DEAN E NAME NAME 1913 E. COOPER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELTONA, FL 32725 TITLE ☐ Addition THE □ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-7P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 objected this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

(386)

527-5308