2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT # P06000051165** 04-11-2008 90034 022 ***150.00 1. Entity Name S & L AUTO TRANSPORT, INC Principal Place of Business Mailing Address 826 BREEZY LAKE WAY 826 BREEZY LAKE WAY MINNEOLA, FL 34715 MINNEOLA, FL 34715 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable 43-2103022 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent OSTEEN, SALLY Street Address (P.O. Box Number is Not Acceptable) 826 BREEZY LAKE WAY MINNEOLA, FL 34715 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE ☐ Delete TITLE OSTEEN, LARRY J JR NAME NAME 826 BREEZY LAKE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNEOLA, FL 34715 CITY-ST-ZIP VP ☐ Delete ☐ Change Addition TITLE TITLE NAME. OSTEEN, SALLY NAME STREET ADDRESS 826 BREEZY LAKE WAY STREET ADDRESS CITY-ST-ZIP MINNEOLA, FL 34715 CITY-ST-ZIP . Delete Change ☐ Addition TITLE ŢŢŢĔ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Maddition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 attachment with an address, with all other like empowered.

LOON

FICER OR DIRECTOR

SIGNATURE

FILED

Daytime Phone #