2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # P07000089090** 04-02-2008 90037 017 ***150.00 1. Entity Name **R&J AUTOMOTIVE SPECIALIST, INC** Principal Place of Business Mailing Address 5380 ANGUS ROAD 5380 ANGUS ROAD MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 US 3. Mailing Address 6227 Blanding BlvD. Suite, Apt. #, etc. 2. Principal Place of Business - No P.O. Box # 6227 Blanding BLUD 03102008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For lolo 8 02 Acksonville 26- O Not Applicable \$8.75 Additional 5. Certificate of Status Desired S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALL, JAMES E JR -Street Address (P.O. Box Number is Not Acceptable) 5380 ANGUS ROAD MIDDLEBURG, FL 32068 Zip Code 8. The above named attin 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_ : Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME WALL, JAMES E JR NAME 5380 ANGUS ROAD STREET ADDRESS STREET ADDRESS MIDDLEBURG, FL 32068 CITY-ST-7IP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

FILED