2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 19, 2008 8:00 am Secretary of State DOCUMENT # P92000008681 08-19-2008 90004 017 ***150.00 1. Entity Name FRED'S AUTOMOTIVE SUPER SERVICE, INC. Principal Place of Business Mailing Address 40113863 6454 W. COMMERCIAL BLVD. -6454 W. COMMERCIAL BLVD. -LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 6458 W. Commercial BIVD. 08122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0374133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - - 6.-Name and Address of Current Registered Agent-DO NOT WRITE GHONEM, FOUAD 0454 W. COMMERCIAL BLVD. 6458 W. Comm LAUDERHILL, FL 33319 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE PΠ GHONEM, FOUAD NAME -_ 6454 W. COMMERCIAL BLVD STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33319 TITLE NAME 6458 W. Commercial Blud. STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED