

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084097

Entity Name: MIXON'S CAR CITY, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1663 EAST DUVAL ST.
LAKE CITY, FL 32055

New Principal Place of Business:

1710 EAST DUVAL STREET
LAKE CITY, FL 32055

Current Mailing Address:

1663 EAST DUVAL ST.
LAKE CITY, FL 32055

New Mailing Address:

1710 EAST DUVAL STREET
LAKE CITY, FL 32055

FEI Number: 59-3220589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIXON, RALPH A
1663 EAST DUVAL STREET
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

MIXON, RALPH A
1710 EAST DUVAL STREET
LAKE CITY, FL 32055 US

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.

SIGNATURE:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIXON, RALPH A
Address: 3435 SW STATE ROAD 247
City-St-Zip: LAKE CITY, FL 320240791

Title: D () Delete
Name: MIXON, MARTHA C
Address: 3435 SW STATE ROAD 247
City-St-Zip: LAKE CITY, FL 320240791

Title: D () Delete
Name: WARNER, HARMON G
Address: 6266 175TH ROAD
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALPH A. MIXON

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date