2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# P93000084097

Entity Name: MIXON'S CAR CITY, INC.

Current Principal Place of Business:

1710 EAST DUVAL STREET
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

1710 EAST DUVAL STREET
LAKE CITY, FL 32055

New Mailing Address:

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
1710 EAST DUVAL STREET
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: MIXON, RALPH A
Address: 353 SW PILOTS WAY
City-St-Zip: LAKE CITY, FL 320243847

Title: D ( ) Delete
Name: MIXON, MARTHA C
Address: 353 SW PILOTS WAY
City-St-Zip: LAKE CITY, FL 320243847

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: MIXON, RALPH A
Address: 148 SOUTH JAMES AVENUE
City-St-Zip: LAKE CITY, FL 32055 US

Title: D (X) Change ( ) Addition
Name: MIXON, MARTHA C
Address: 3261 CAMPGROUND ROAD
City-St-Zip: OZARK, AL 363605529 US

Title: SEC (X) Change ( ) Addition
Name: WARNER, HARMON G
Address: 6266 175TH ROAD
City-St-Zip: LIVE OAK, FL 32060 US

I hereby certify that the information supplied with this filing does not qualify 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 PRES 04/13/2009

Electronic Signature of Signing Officer or Director — Date