## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2008 08:00 Al Secretary of State DOCUMENT # P94000052699 BOWTIE AUTOMOTIVE, INC. Principal Place of Business Mailing Address BOWTIE AUTO INC. **BOWTIE AUTO INC.** 401 NORTH HWY 17-92 401 NORTH HWY 17-92 LONGWOOD, FL 32750 LONGWOOD, FL 32750 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3268036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORNSBY, WILLIAM D DO NOT WRITE 401 NORTH HWY 17-92 LONGWOOD, FL 32750 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 \$550.00 158.75 OFFICERS AND DIRECTORS 10. TITLE HORNSBY, WILLIAM D NAME 401 NORTH HWY., 17-92 STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. It hereby certify that the information supplied with this filling 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 Accurate 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.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED