2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR) **FILED** Feb 18, 2008 08:00 AN Secretary of State DOCUMENT # P95000037949 1. Entity Name DIETER'S AUTOHAUS, INC. Mailing Address Principal Place of Business **DIETERS AUTOHAUS DIETERS AUTOHAUS** 1302 ROME AVE, UNIT A SARASOTA FL 34243 1302 ROME AVE, UNIT A SARASOTA FL 34243 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite. Apt. #. Bic. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0591190 Not Applicable Ζıp Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRAUSSE, EILEEN Street Address (P.O. Box Number is Not Acceptable) 5009 - 54TH STREET W **BRADENTON FL 34210** City Zin Code 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, typod or printed harmon frequenced agent and the Templication. (NOTE: Registered Agent signatum required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE Derete TITLE Change ☐ Addition NAME KRAUSSE, DIETER NAME U000000830355 STREET ADDRESS 5009 - 54TH STREET, WEST STREET ADDRESS 02/26/08-80079-022 150.00 CITY-ST-ZI? **BRADENTON FL 34210** CITY-ST-ZIP TIT: F ☐ De⊧ete ппя ☐ Change ☐ Addition NAME KRAUSSE, EILEEN HAME STREET ADDRESS 5009 - 54TH STREET W STREET ADDRESS CITY-ST-ZIP BRADENTON FL CITY-ST-ZIP Mil TITLE Derete Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 101 F ☐ Delete OTHE Change ☐ Addition MAM: MAME STREET ADDRESS STRLE! ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 preaddress, with all other like empowered.

TITLE

NAME

TITLE

NAME

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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15/08 (941)360.73

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