2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

FILED Mar 07, 2008 08:00 A Secretary of State DOCUMENT # P96000024929 1. Entity Name FOX MOTORS, INC. Pencipal Place of Business Mailing Artdress 2541 W. TENNESSEE STREET 2541 W. TENNESSEE STREET TALLAHASSEE FL 32304 TALLAHASSEE FL 32304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3367642 Not Applicable Zip Country Z_{ip} Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, ERNEST M Street Address (P.O. Box Number is Not Acceptable) 3455 CHAMBLEE RD TALLAHASSEE FL 32308 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or born, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Separate, typed or printed tien in of registered a residual time it implication. BLOTE. Registered Against agreeture required when reinstatut gt DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change Addition PACKWOOD, CLOY O NAME NAME STREET ADDRESS 211 WARRIORS PATH STREET ADDRESS CITY-ST-ZIP KILLEEN TX 76548 CITY-ST-782 PST TITLE ☐ Delete TITLE Change ☐ Addition NAME ADAMS, ERNEST M NAME U00000850812 03/25/08-80012-025 150.00 3455 CHAMBLEE RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP TALLAHASSEE FL 32309 CiTY-ST-ZIP ITTLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Dafele □ Change THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete ☐ Change Addition NAME ПАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CiTY-ST-7IP 12. Thereby certify that the information supplied with this filling 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