FILED **2008 FOR PROFIT CORPORATION** Jan 22, 2008 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P96000047085 AMY'S AUTOS, INC. Principal Place of Business Mailing Address **462 KINGSLEY AVE** 4045 LAFAYETTE STREET MARIANNA, FL 32446-8929 **SUITE 101** ORANGE PARK, FL 32073 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 59-3384959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ____ 6. Name and Address of Current Registered Agent_ TOLSON, JOHN P JR. DO NOT WRITE 462 KINGSLEY AVE., STE 101 ORANGE PARK, FL 32073 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. INOTE: Registered Agent signature required when reinstatings C4°C Signature, typerfor printed hause of pursiened 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 OFFICERS AND DIRECTORS 10. TITLE HERSHBERGER, DOUG NAME 4045 LAFAYETTE STREET STREET ADDRESS CITY-ST-ZIP MARIANNA, FL. 324468929 TITLE 000000790356 01/23/08-80031-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing 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 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 an address, with all other like empowered.

TITLE NAME STREET ADDRESS

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NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP