2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 18, 2007 8:00 am Secretary of State

| ANNUAL | REPORT | |
|--------|--------|---|
| | | Π |

07-18-2007 90045 039 ***150.00 DOCUMENT # P97000063677 FRANK KELLY'S AUTOMOTIVE SERVICE, INC. Principal Place of Business Mailing Address 3017 PALM BEACH BLVD 3017 PALM BEACH BLVD FORT MYERS, FL 33916 FORT MYERS, FL 33916 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FFI Number 65-0765325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, FRANK Street Address (P.O. Box Number is Not Acceptable) 3017 PALM BEACH BLVD FORT MYERS, FL 33916 Zip Code City FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Delete TITLE ☐ Change Addition TITLE NAME KELLY, FRANK NAME STREET ADDRESS STREET ADDRESS 3017 PALM BEACH BLVD CITY-ST-ZIP FORT MYERS, FL 33916 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 empoyared 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.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x7/16/0)

1259-537-28