2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 03, 2008 08:00 Al DOCUMENT # P98000015126 Secretary of State 1. Entity Name PIC AUTO TRANSPORT, INC. Principal Place of Business Mailing Address 3401 N. CITRUS CIRCLE 3401 N. CITRUS CIRCLE ZELLWOOD, FL 32798 ZELLWOOD, FL 32798 No Chg-P CR2E034 (11/05) 03262008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3503397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GODBEY, GLADYS DO NOT WRITE 3401 N CITRUS CIRCLE ZELLWOOD, FL. 32798 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 04/15/08-80009-021 150.00 TITLE GODBEY, GLADYS NAME STREET ADDRESS 3401 N. CITRUS CIRCLE CITY-ST-ZIP ZELLWOOD, FL 32798 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 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.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

R PRINTED NAME OF SIGNING DEFICER OR DIRECTOR