2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P98000024230 TJ'S 4X4 WAREHOUSE, INC. 07 JUL 18 AM 10: 46 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 320 WILLIAMS POINT BOULEVARD 320 WILLIAMS POINT BOULEVARD COCOA, FL 32927 COCOA, FL 32927 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06082007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3503413 Not Applicable Zip Country Zip 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 Nama SULLIVAN, TERRY T Street Address (P.O. Box Number is Not Acceptable) 320 WILLIAMS POINT BOULEVARD COCOA, FL 32927 City Zip 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 egistered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition D ☐ Delete TITLE TITLE 400106649814 07/24/07--01061--001 **15 SULLIVAN, TERRY T NAME NAME 320 WILLIAMS POINT BOULEVARD STREET ADDRESS STREET ADDRESS **150.00 CITY - ST - ZIP COCOA, FL 32927 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE FITTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition 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 12. Thereby certify that the information supplied with this filling 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 of the corporation or the re-changed, or on an attachm s, with all other like empowered. SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone A