2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

R PRINTED NAME OF SIG

Feb 11, 2008 08:00 AN Secretary of State **DOCUMENT # P98000050361** LARGO AUTO CENTER, INC. Principal Place of Business Mailing Address . 723 WEST BAY DR. 723 WEST BAY DR. LARGO, FL 33770 LARGO, FL 33770-3307 01162008 No Chg-P CR2E034 (11/05) DO NOT-WRITE IN THIS SPACE Applied For 4. FEI Number 59-3515356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent SCHULTZ, PHILLIP A DO NOT WRITE 7349 ULMERTON RD LOT #124 IN THIS SPACE LARGO, FL 33771 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) DATE HABAAAAAAAAA 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. 9208-80063-020 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MACMILLAN, GWENDOLYN-JUNE 557 PARAKEET LN STREET ADDRESS CITY-ST-ZIP LARGO, FL 33770 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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