

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100119

Entity Name: 3D AUTOMOTIVE, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

200 S. HWY 17
EAST PALATKA, FL 32131

New Principal Place of Business:

3219 S. PALM AVE
EAST PALATKA, FL 32131

Current Mailing Address:

PO BOX 479
EAST PALATKA, FL 32131

New Mailing Address:

FEI Number: 59-3544983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSE, LARRY
3219 S PALM AVE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: DUBOSE, GEORGENA
Address: 1501 N. PALM AVE
City-St-Zip: PALATKA, FL 32177

Title: PT () Delete
Name: DUBOSE, LARRY
Address: 3219 S PALM AVE
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: DUBOSE, GEORGENA
Address: 6401 ST. JOHNS AVE APT 234
City-St-Zip: PALATKA, FL 32177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGENA DUBOSE

SVP

04/10/2008

Electronic Signature of Signing Officer or Director

Date