2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2007 8:00 am Secretary of State 04-13-2007 90189 022 ***150 00 DOCUMENT # P99000052755 52 AUTOMOTIVE CENTER, INC. 60036379 Principal Place of Business Mailing Address 11915 STATE ROAD 52 11915 STATE ROAD 52 HUDSON, FL 34669 HUDSON, FL 34669 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 59-3579957 Not Applicable Country Zip Country Zip \$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 Name CHERRY, ROSEMARY Street Address (P.O. Box Number is Not Acceptable) 6427 DRIFTWOOD DR. HUDSON, FL 34667 City Zip Code 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 trie if applicable. (NOTE: Flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D/P/ST (X) Change Delete 100.6 Addition TOLE CHERRY, ROSEMARY NAME NAME STREET ADDRESS 6427 DRIFTWOOD DR. STREET ADDRESS HUDSON, FL 34667 CITY - ST - ZIP CITY-ST-7/P Delete TITLE VΡ [X] Change Addition TITLE NAME CHERRY, RUSSELL R NAAR 6427 DRIFTWOOD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-ZIP Change ☐ Addition Delete TITE 5 TETLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delate TITLE Change NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP Addition | TITLE [7] Change Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP OHY-ST-ZP Change Delete THEE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 changed, or on an attacpment with an address, with all other like empowered.

ROSEMARY CHERRY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X

FILED