2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P99000052975** TOM BUSH AUTO-PLEX, INC. Principal Place of Business Mailing Address 9850 ATLANTIC BLVD. 9875 ATLANTIC BLVD JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 CR2E034 (11/05) 04072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3589387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSH, JOHN P DO NOT WRITE 9850 ATLANTIC BLVD. JACKSONVILLE, FL 32225 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 000000925023 05/20/08-80009-018 158.75 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 OFFICERS AND DIRECTORS 10. VD TITLE NAME BUSH, TOM M III STREET ADDRESS 9850 ATLANTIC BLVD. JACKSONVILLE, FL 32225 CITY-ST-ZIP **PSTD** THEF NAME BUSH, JOHN P STREET ADDRESS 9850 ATLANTIC BLVD. JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

President

904 725 09/1

FILED