2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

Mar 31, 2008 08:00 Al DOCUMENT # P99000057109 1. Entity Name Secretary of State COMPLETE AUTOMOTIVE OF ENGLEWOOD, INC. Principal Place of Business Mailing Address 1695 LANTANA AVE 1695 LANTANA AVE ENGLEWOOD FL ENGLEWOOD FL 2. Principal Place of Business - No P.C. Box # 3. Mailina Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0930679 Not Applicable Ζıρ Country 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 Name MASAKOWSKI, LINDA Street Address (P.O. Box Number is Not Acceptable) 179 MEDALIST ROAD **ROTONDA FL 33947** 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 Signature, typed or printed learns of begistered agent and utility if amplication (NOTE: Registered Agent agenture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Defete ☐ Addition U00000875702 U4/11/U8-80044-011 150.80 NAME MASAKOWSKI, LINDA NAME STREET ADDRESS 179 MEDALIST RD STREET ADDRESS CITY-ST-7/2 **ROTONDA WEST FL 33947** CITY-ST-ZIP TITLE ☐ Derete TITLE Addition Change NAME MASAKOWSKI, PETER NAME STREET ADDRESS 179 MEDALIST RD STREET ADDRESS CHY-ST-7IP ROTONDA WEST FL 33947 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADGRESS STREET ADDRESS CITY-ST-7IP City-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

march 25, 2008

FILED