2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 23, 2007 08:00 All Secretary of State DOCUMENT # S01832 1. Entity Name B & H AUTO SERVICES, INC. Principal Place of Business Mailing Address 309 SOUTH ALBANY AVE. 309 SOUTH ALBANY AVE. STUART FL 34994-2031 STUART FL 34994-2031 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-0219844 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BISHOP, KEVIN D. Street Address (P.O. Box Number is Not Acceptable) 2425 S.E. TILTON RD PORT ST LUCIE FL 34952 Zip Code 8. The above named entity submits this statement for the purpose of changing its registored office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registored agent. SIGNATURE Signature, typed or printed name of registered agont and title it applicable (NOTE: Registered Agunt signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE BISHOP, KEVIN D. NAME NAME U00000644672 03/02/07-80052-025 150.00 7675 BOBCAT RUN STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL 32952 CITY - ST - ZIP CITY - ST - ZIP Delete THE ☐ Change ☐ Addition HOLLIS, HOWARD R. NAME 950 KANNEA HWY T64-10 STREET ADDRESS STREET ADDRESS STUART FL 34994 CITY - ST - ZIP CITY SI 71P THLE Delete Change ☐ Addilion NAME_ STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY - ST- 7/P Change Addition TITLE ☐ Delete TITLE ١. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition Delete IIIŒ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete THE 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 eath; 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:

SGNATURE AND TYPED OR PRINTED NAME OF RIGNING OFF

SECTAGAS

2/21/07

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Daytime Phone #