2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN DOCUMENT # \$19027 1. Entity Name **Secretary of State** CLOUSER AUTOMOTIVE INC. Principal Place of Business Mailing Adgress 1815 AURORA ROAD MELBOURNE FL 32935 1040 HAZLEWOOD DRIVE MELBOURNE FL 32935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-3043258 Not Applicable Zio Country Country Zin \$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 CLOUSER, RICAHARD J. Street Address (P.O. Box Number is Not Acceptable) 1040 HAZELWOOD FRIVE MELBOURNE FL 32935 City 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 Sometime, based or crimed better of registered anent and the Technicasia. DATE (DOTE: Recistered Addressings), in required when concrete or 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 Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDT TITLE Delete TITLE Change Addition CLOUSER, RICHARD J. NAME NAME U00000839472 STREET ADDRESS STREET ADDRESS 1040 HAZELWOOD DRIVE 03/06/08-80009-023 150.00 CITY-SI-ZIZ MELBOURNE FL CITY-ST-299 TITLE □ Derete TITLE Change Addition CLOUSER, RICK J. NAME 113145 STREET ADDRESS 4315 SAND POINT RD STREET ADDRESS CITY-ST-7IP GRANT FL CITY-ST-ZIP Derete Change DILE TITLE Addition NAM? CLOUSER, RICHARD J NAME STREET ADDRESS STREET ADDRESS 1040 HAZELWOOD DRIVE CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL Delete THILE ☐ Addition TITLE ☐ Change NAM. NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiele ☐ Change ■ Addition TITLE TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY: ST-ZIP TITLE Deiele 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 filling 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

IGNATURE: SIGNATURE and Typed on Printed Name of Signing Officer or Director Rich T. Clouse Care Day: To Proce &

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