2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2008 8:00 am Secretary of State **DOCUMENT # S62695** 03-19-2008 90014 007 ***150.00 1 Fotity Name SELECT AUTO'S, INC. Mailing Address Principal Place of Business .40040304 414 SOUTH U.S. ONE 414 SOUTH U.S. ONE FT PIERCE, FL 34950 FT PIERCE, FL 34950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (12/06) 02272008 Chg-P City & State City & State 4. FEI Number Applied For 65-0279270 Not Applicable 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 DICKENS, JOHN Street Address (P.O. Box Number is Not Acceptable) 414 SOUTH U.S. ONE FT PIERCE, FL 34950 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, typeg or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE Change Addition DICKENS, KIM NAME NAME STREET ADDRESS 414 SOUTH US ONE STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL CITY - ST - ZIP Delete TITLE TITLE Change Addition DICKENS, JOHN NAME HAME STREET ADDRESS 414 S US 1 STREET ADDRESS CITY - ST - ZIP FORT PIERCE, FL 34950 CITY - ST - ZIP Dolete TITLE ☐ Change Addition NAME NAME STREET ACORESS STREET ADDRESS CHY-ST-Z-P CITY-ST-7/P Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7iP Delute Addition THLE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. It 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 attachment with an address, with all other like empowered.

125

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED