2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State DOCUMENT # S88465 05-01-2008 90186 001 ***150.00 DENNY'S AUTO SALES, INC. Principal Place of Business Mailing Address 3714 FOWLERS ST 3714 FOWLERS ST 60035850 FT. MYERS, FL 33901 FT. MYERS, FL 33901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (12/06) 04252008 Chg-P City & State City & State 4. FEI Number Applied For 65-0414597 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMPTON, DENNIS DUANE 3714 FOWLER STREET Street Address (P.O. Box Number is Not Acceptable) FT. MYERS, FL 33901 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 tiking of registered agent and title if applicable INGTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HHE ☐ Delete TITLE ☐ Change ■ Addition HAMPTON, TONYA NAME NAME STREET ADDRESS 600 MOODY RD STREET ADDRESS N FT MYERS, FL 33703 CITY-ST-ZIP CITY ST-ZIP HILE TD Delete TITLE ☐ Change Addition HAMPTON, DENNIS DUANE NAME NAME STREET ADDRESS 600 MOODY RD STREET ADDRESS CITY-SI-ZIP FORT MYERS, FL 33903 CITY-S1-ZIP ILLE Delete THLE ☐ Change Addition MALAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11111.6 Deleie HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information surplied 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 surpliemental report is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director of the corporation or the revaluer or instee 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 attac ther like exhoowered

OF SIGNING OFFICER OR DIRECTOR

FILED