2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # V01435 1. Entity Name 02-28-2008 90004 041 ***150.00 MARK BARBOUR'S CONSOLIDATED AUTO PARTS, INC. Principal Place of Business Mailing Address 6346 GREENLAND ROAD JACKSONVILLE FL 32223 6346 GREENLAND ROAD JACKSONVILLE FL 32223 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 City & State 4. FEI Number Applied For 59-3097682 Not Applicable Ζıρ Country Zip 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 BARBOUR, MARK Street Address (P.O. Box Number is Not Acceptable) 6346 GREENLAND ROAD JACKSONVILLE FL 32223 Zip Code purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the obligations of registered agent. SVOTE. Recisioned Accordicional Los regioned which 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 Defete TITLE Addition MAME BARBOUR, MARK D STREET ADDRESS 6346 GREENLAND RD STREET ADDRESS OffY-SY-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MORGAN, SCOTT G NESSAF STREET ADDRESS STREET ADDRESS 6346 GREENLAND RD CITY-ST-ZIP JACKSONVILLE FL 32258 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME BARBOUR,-MARK D-STREET ADDRESS STREET ADDRESS 6346 GREENLAND RD CITY-ST-ZIP JACKSONVILLE FL 32258 CITY-ST-ZIP Change Indition Addition THLE ☐ Daiele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 roport 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21.08

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Feb 28, 2008 8:00 am