## 2008 FOR PROFIT CORPORATION

## ANNUAL REPORT (AR) FILED Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # V03589 1. Entity Name RICHARD'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 4533 SUNBEAM RD 4533 SUNBEAM RD. STE 701 STE 701 JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 2. Principal Piace of Business - No P.O. Box # 3. Maiina Address Suite, Apt. #, etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 59-3103409 Not Applicable Zip Country 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 Name BOOTH, RICHARD C Street Address (P.O. Box Number is Not Acceptable) 4533 SUNBEAM RD STE 701 JACKSONVILLE FL 32257 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 . eldestranh 1 aht Pric Liebs berok den to erna i bernirg valbegyt jarutonor<sup>e</sup> (NOTE: Registered Agerit signature required when 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 Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Derete TITLE Change Addition DEF BOOTH, RICHARD C NAME NAME U00000814139 STREET ADDRESS 9339 CRAVEN RD STREET ADDRESS 02/13/08-80030-021 150.00 CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP Derete ☐ Change ☐ Addition TITLE TITLE NAME MAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change M Addition De ete THE THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Darete 11T! E NAMI NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Detele NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST- ZIP ☐ Delete Change ☐ Addition TITLE TIBLE NAME NAME

12. Thereby 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 efficer 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIF

Richard C Booth