

**\* AMENDED \***

Please List SEAN M. MCHUGH V.P. / KAREN L. MCHUGH Secretary  
3 EXETER BLVD NARRAGANSETT RI 02882  
 RI SOS Filing Number: 200810206900 Date: 05/02/2008 4:00 PM



State of Rhode Island  
 and Providence Plantations  
 Office of the Secretary of State

A. Ralph Molis, Secretary of State  
 Corporations Division  
 148 W. River Street  
 Providence, RI 02904-2615  
 401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
 \* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 5443		2. Name of Corporation Family Auto Sales, Inc.			
3. Street Address Principal Business Office 386 George Waterman Road			City Johnston	State RI	Zip 02919
4. Business Phone No. 401-231-5690		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island Auto Sales					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William A. Antar			Vice President Name William A. Antar		
Street Address 12 Susan Circle			Street Address Same		
City Johnston	State RI	Zip 02919	City	State	Zip
Secretary Name William A. Antar			Treasurer Name William A. Antar		
Street Address same			Street Address same		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			100	Common	No Par

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

10:25

**FILED**  
 JUN 25 2008  
 By: [Signature]  
 FOR SECRETARY OF STATE USE ONLY  
 21904-7-251160

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: [Signature] Date: 4-10-08  
 Print or Type Name: William A. Antar, Pres  
 Title