

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Mar 05, 2004 8:00 am
Secretary of State

02-24-2004 90034 001 *1,500.00

DOCUMENT # P03000022840 1. Entity Name SUN TIRE & AUTOMOTIVE SERVICE OF MIDDLEBURG, INC.															
Principal Place of Business 6807 STUART LANE S JACKSONVILLE, FL 32254			Mailing Address 6807 STUART LANE S JACKSONVILLE, FL 32254												
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.													
City & State		City & State													
Zip	Country	Zip	Country												
4. FEI Number 11-3678773															
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required															
6. Name and Address of Current Registered Agent MOTOLAW, INC. 50 N LAURA ST STE 2500 JACKSONVILLE, FL 32202			7. Name and Address of New Registered Agent EDCOLAW, INC. Street Address (P.O. Box Number is Not Acceptable) 6 East Bay Street Suite 500 City Jacksonville FL Zip Code 32202												
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. EDCOLAW, Inc., by Laura W. Austin, Secretary SIGNATURE <u><i>Laura W. Austin, Secretary</i></u> DATE <u><i>2/5/04</i></u> Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when reappointing)															
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees															
10. OFFICERS AND DIRECTORS															
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP DIRECTOR ERICKSON, RICHARD J. 6807 STUART LANE S JACKSONVILLE, FL 32254 </td> <td style="width: 50%; padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> </table>						TITLE NAME STREET ADDRESS CITY-ST-ZIP DIRECTOR ERICKSON, RICHARD J. 6807 STUART LANE S JACKSONVILLE, FL 32254	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11															
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.															
SIGNATURE: <u><i>[Signature]</i></u> DATE: <u><i>1/30/04</i></u> DAYTIME PHONE: <u><i>(904) 693-0990</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR															

66404000



01072004 Chg-P CR2E034 (10/03)

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

2/5/04

(904) 693-0990

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