2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # P04000011079 1. Entity Name **Secretary of State** BIG O'S TIRES, INC. Principal Place of Business Mailing Artoress 410 N. STATE ROAD 7 HOLLYWOOD FL 33021 410 N. STATE ROAD 7 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-0603402 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALONSO, JENNIFER L Street Address (P.O. Box Number is Not Acceptable) 410 N. STATE ROAD 7 HOLLYWOOD FL 33021 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Square, typed or primed variety string quent and trie Tarpiscoe /NOTE_Registered Agent eigenture requires when reinstating) DATE 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 ADDITIONS/CHANGES TO BUT DE LES MAD DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 02/12/08-80044-008chbb. 05 Addition TIT: F Derete TITLE NAME ALONSO, JENNIFER L NAME STREET ADDRESS 410 N. STATE ROAD 7 STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-212 CHY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(2 CITY-ST-71P Change ■ Addition mil ☐ Déiete TITLE NAME MAK. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change Addition THEE ☐ Delete TITLE NAME NAME STRELLI ADDRESS STREET ADDRESS CITY-ST ZIP CITY - \$1 - 212 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY SI ZIP CITY ST-ZIP 12. I hereby 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 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: Was I

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-08

934 963-4666

Daytime Phane #