

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157660

FILED
Mar 21, 2008
Secretary of State

Entity Name: TIRESOLES OF JACKSONVILLE, INC.

Current Principal Place of Business:

2759 WEST 5TH STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

1475 PICKETTVILLE
JACKSONVILLE, FL 32220

Current Mailing Address:

401 RINKER WAY
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 81-0624818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, STEPHEN H
401 RINKER WAY
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCALPINE, RONALD N
Address: 300 SOUTH ASTER TRACE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: STAFFORD, STEPHEN H
Address: 41 S.E. AVENUE C
City-St-Zip: BELLE GLADE, FL 33430

Title: ST () Delete
Name: RIGL, CHARLES R
Address: 7800 N.W. 103RD STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE STAFFORD

V.P.

03/21/2008

Electronic Signature of Signing Officer or Director

Date