

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 17, 2008 08:00 A
Secretary of State

DOCUMENT # 148006	
1. Entity Name EAGLE TIRE CO.	

Principal Place of Business 3250 N.W. NORTH RIVER DRIVE MIAMI FL 33142	Mailing Address 3250 N.W. NORTH RIVER DRIVE MIAMI FL 33142
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
State, Apt. #, etc.		State, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/07)

4. FE Number 59-0912778	Applied For ☐
	Not Applicable ☐

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
THOMPSON, RAYMOND J 3250 N.W. NORTH RIVER DRIVE MIAMI FL 33142	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	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 _____ DATE _____
Signature typed or printed name of registered agent, if available. (NOTE: Registered agent's name is required when changing.)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	PD ☐ Delete
NAME	THOMPSON, RAYMOND
STREET ADDRESS	3250 N.W. NORTH RIVER DRIVE
CITY-STATE-ZIP	MIAMI FL 33142
TITLE	VPD ☐ Delete
NAME	THOMPSON, DAVID H
STREET ADDRESS	3250 N.W. NORTH RIVER DRIVE
CITY-STATE-ZIP	MIAMI FL 33142
TITLE	SD ☐ Delete
NAME	SAWYER, SAMUEL
STREET ADDRESS	3250 N.W. NORTH RIVER DRIVE
CITY-STATE-ZIP	MIAMI FL 33142
TITLE	DT ☐ Delete
NAME	THOMPSON, DONALD R
STREET ADDRESS	3250 N.W. NORTH RIVER DRIVE
CITY-STATE-ZIP	MIAMI FL 33142
TITLE	AS ☐ Delete
NAME	SANCHEZ, RODOLFO
STREET ADDRESS	3250 N.W. NORTH RIVER DRIVE
CITY-STATE-ZIP	MIAMI FL 33142
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

000000251666
04/03/08-S0019-003 150.00

12. I hereby certify that the information supplied with this filing 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-08 (30J) 633-322X