

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 170521

FILED
Jul 03, 2006
Secretary of State

Entity Name: GLENN'S TIRE & RECAPPING SERVICE, INC.

Current Principal Place of Business:

2726 S. HARBOUR CITY BLVD.
MELBOURNE, FL 32901 US

New Principal Place of Business:

2726 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901 US

Current Mailing Address:

2726 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-0679904 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARMICHAEL, C. RANDY
609 ALDEN PLACE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

CARMICHAEL, CHARLES R PRES.
609 ALDEN PLACE
MELBOURNE BEACH, FL 32951 US

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: C. RANDY CARMICHAEL

07/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARMICHAEL, C. R
Address: 609 ALDEN PLACE
City-St-Zip: MELBOURNE BCH., FL 32951 US

Title: VD () Delete
Name: CARMICHAEL, WILLIAM G JR.
Address: 811 N COCOA BLVD
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CARMICHAEL, BARBARA A
Address: 609 ALDEN PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the 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: C. RANDY CARMICHAEL

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date