2008 FOR PROFIT CORPORATION \*\*ANNUAL REPORT (AR)

## FILED Feb 01, 2008 08:00 AN **DOCUMENT # 278344** 1. Entity Name **Secretary of State** BARNETT TIRE SERVICE, INC. Principal Place of Business Malling Address 605 N. BLVD WEST 605 N. BLVD WEST P.O. BOX 490089 P.O. BOX 490089 LEESBURG FL 34749-7089 LEESBURG FL 34749-7089 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Sale, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1031716 Not Applicable Ζφ Country Z:pCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARNETT, ERNEST E. II Street Address (P.O. Box Number is Not Acceptable) 709 BALMORAL CIRCLE LEESBURG FL 34748 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 Synchology sypection created harper of registerior agent and the disciplication. DATE (NOTE: Registried Agent a goalure required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Delete ☐ Addition BARNETT, ERNEST E. II NAME NAME STREET ADDRESS 709 BALMORAL CIR. STREET ADDRESS LEESBURG FL CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Defete 000000811633 ☐ Change ☐ Addition TITLE NAME BARNETT, JANICE R. NAME 02/12/08-80014-013 150.00 STREET ADDRESS 709 BALMORAL CIR. STREET ADDRESS CITY-ST-ZIP LEESBURG FL CITY - ST - ZIP TITLE Derete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Derete THE Change Addition NAM: NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE TITLE Change Asdition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

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:

SGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Janice B. Barnett 1:29 08 352.187.5453