

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 278344

FILED
Feb 11, 2009
Secretary of State

Entity Name: BARNETT TIRE SERVICE, INC.

Current Principal Place of Business:

605 N. BLVD WEST
P.O. BOX 490089
LEESBURG, FL 347497089

New Principal Place of Business:

605 N. BLVD WEST
LEESBURG, FL 34748

Current Mailing Address:

605 N. BLVD WEST
P.O. BOX 490089
LEESBURG, FL 347497089

New Mailing Address:

FEI Number: 59-1031716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, ERNEST E. II
709 BALMORAL CIRCLE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BARNETT, JANICE R
709 BALMORAL CIRCLE
LEESBURG, FL 34748 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: JANICE R. BARNETT

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNETT, ERNEST E. I, I
Address: 709 BALMORAL CIR.
City-St-Zip: LEESBURG, FL

Title: STD () Delete
Name: BARNETT, JANICE R.,
Address: 709 BALMORAL CIR.
City-St-Zip: LEESBURG, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARNETT, JANICE R
Address: 709 BALMORAL CIR.
City-St-Zip: LEESBURG, FL 34748

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

Title: VPD () Change (X) Addition
Name: BARNETT, ERNEST E III
Address: 509 SUNNYSIDE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: VPD () Change (X) Addition
Name: BARNETT, RUSSELL W
Address: 36339 PINEY RIDGE BLVD.
City-St-Zip: FRUITLAND PARK, FL 34731

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: JANICE R. BARNETT

PD

02/11/2009

Electronic Signature of Signing Officer or Director

Date