2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2008 08:00 Al Secretary of State **DOCUMENT #352173** OK TIRE STORE OF PANAMA CITY INC Principal Place of Business Mailing Address 3401 E. BUS HWY 98 3401 E. BUS HWY 98 PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1270621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATTS, DONALD **DO NOT WRITE** 1903 BROWN AVE. PANAMA CITY, FL 32405 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME WATTS, DONALD STREET ADDRESS 1903 BROWN AVE. CITY-ST-ZIP PANAMA CITY, FL TITLE WATTS, PATRICIA B NAME STREET ADDRESS 1903 BROWN AVE. PANAMA CITY, FL CITY-ST-ZIP TITLE STAATS, ROBERT B NAME STREET ADDRESS 229 MCKENZIE AVE DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:	Donald	Watts	DONALD	WATTY	1-20-08	850-785-84	18
	SIGNATURE AND TYPES OF	PRINTED NAME OF SIGNING	G OFFICER OR DIRECTOR	, , , , , ,	Date	Davime Phone #	