2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #357230 03-21-2007 90031 038 ***158.75 1. Entity Name ECONOMY TIRE SALES, INC. Principal Place of Business Mailing Address PARAMARA 820 25TH STREET, BAY 3 820 25TH STREET, BAY 3 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business - No P.O. Box # 900 25th Street 3. Mailing Address Street 696 Suite, Apt. #, etc. 03142007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State GA 59-1313770 Not Applicable MUCON Country \$8.75 Additional Fee Required US A K 5. Certificate of Status Desired 31201 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEFHOLZ, RICHARD A. Street Address (P.O. Box Number is Not Acceptable) 820 20TH ST. WEST PALM BEACH, FL 33407 Zip Code 33407 city West Palm Beach 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 Signature. Typed or printed name of registered agent and site if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PD TITLE **Change** Addition Delete TITLE Letholz, Richard A LEFHOLZ, RICHARD A NAME NAME 177 stewart Form Road STREET ADDRESS 1209 MARLOWE DRIVE STREET ADDRESS CITY-ST-ZIP 31032 CITY-ST-ZIP **MACON, GA 31210** Gray GA VSTD VSTD Richard A Change TITLE Delete TITLE ☐ Addition LETHOLZ, RICHARD A NAME NAME 177 Stewart Form STREET ADDRESS 1209 MARLOWE DRIVE STREET ADDRESS CITY-ST-ZIP MACON, GA 31210 CITY-ST-7IP ☐ Detete ☐ Addition TITLE IIILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-7IP 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. SIGNATURE: _ OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED

Mar 21, 2007 8:00 am