

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390333

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: V & C TIRE & AUTO CENTER, INC.

## Current Principal Place of Business:

319 EAST BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

88500 OVERSEAS HIGHWAY  
#403  
TAVERNIER, FL 33070

## Current Mailing Address:

319 EAST BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL 33435

## New Mailing Address:

88500 OVERSEAS HIGHWAY  
#403  
TAVERNIER, FL 33070

FEI Number: 59-1365345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIOLETTE, FREDERICK J  
319 E. BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL 33435 US

## Name and Address of New Registered Agent:

VIOLETTE, FREDERICK J  
88500 OVERSEAS HIGHWAY  
#403  
TAVERNIER, FL 33070 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: FREDERICK J. VIOLETTE

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VIOLETTE, FREDERICK J, .  
Address: 319 E BOYNTON BCH RD  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VSTD ( ) Delete  
Name: VIOLETTE, KATHLEEN C  
Address: 319 E BOYNTON BCH BLVD  
City-St-Zip: BOYNTON BEACH, FL 33435

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VIOLETTE, FREDERICK J, .  
Address: 88500 OVERSEAS HIGHWAY #403  
City-St-Zip: TAVERNIER, FL 33070

Title: VSTD (X) Change ( ) Addition  
Name: VIOLETTE, KATHLEEN C  
Address: 88500 OVERSEAS HIGHWAY  
City-St-Zip: TAVERNIER, FL 33070

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: FREDERICK J. VIOLETTE

MR.

04/09/2008

Electronic Signature of Signing Officer or Director

Date