## 2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT (AR)** FILED Mar 17, 2008 08:00 A Secretary of State **DOCUMENT # 446992** 1. Entity Name GRIMES TIRE COMPANY, INC. Principal Place of Business Mailing Address 12150 US 301 DADE CITY FL 33525 12150 US 301 DADE CITY FL 33525 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1515533 Not Applicable Zip Country Ζp Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo IVIE, A.J. JR. Street Address (P.O. Box Number is Not Acceptable) 38100 MERIDIAN AVENUE DADE CITY FL 33525 Zip Code City 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 Sanction, typed or mirred here; of registered abent a inforce translation (NOTE: Registered Agent's goalung required when reinstitling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State-OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change \_\_\_\_ Addition Delete U00000881538 NAME GRIMES JR., CHARLES T NAME 04/03/03-80013-007 150.00 37631 FAIRFIELD LANE STREET ADDRESS STREET ADDRESS DADE CITY FL CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Daiete ппе ☐ Change Addition NAME GRIMES, BRIGITTE NAME 37631 FAIRFIELD LANE STREET ADDRESS STREET ADDRESS DADE CITY FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOLL □ Cirange Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-ST-7IP □ Change Addition TITLE Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Deiele TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 maliny signature shall have the same legal effect as if made under oath, that I am an efficer 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.

CITY-ST-ZIP

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C.T. GRIMES, JR, PRES. 3/19/08