2006 FOR PROFIT CORPORATION ANNUAL REPORT (AP)

Feb 06, 2006 08:00 AM **DOCUMENT # 450418 Secretary of State** 1. Fotity Name DESALVO TIRE SERVICE, INC. Mailing Address 1250 THIRD ST., N. JACKSONVILLE BCH. FL 32250 1250 THIRD ST., N. JACKSONVILLE BCH. FL 92250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1519404 Not Applicat Country Country Zio Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLBROOK, H. LEON Street Address (P.O. Box Number is Not Acceptable) 11 E. FORSYTH ST. JACKSONVILLE FL 32202 City Zip Code 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 acceptable the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and time it applicable (NOTE Registered Agent signature required when reinstating) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2005 Fee Will Be \$550.00 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. Descle THE ☐ Change ☐ A::" NAME DESALVO, JOE V. NAME STREET ADDRESS 130 SOUTH 35TH AVE. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ A.I.·· U00000421281 NAMO DE LOACH, RANDY MAME 02/16/06-80030-003 150.00 STREET ADDRESS STREET ADDRESS 59 34TH AVENUE SOUTH CITY-ST-ZIP JACKSONVILLE BEACH FL CITY-ST-ZIP TITLE ☐ Delete 21712 Change □ Art NAME OSBORNE, PHILLIP NAME STREET ADDRESS STRUET AUDRESS 10329 ELMHURST DRIVE CHY-ST-ZIP JACKSONVILLE BEACH FL CITY-ST-ZIP TITLE ☐ Detete THILE ☐ Change □ Ad-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Acc NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP MAE Delete TITLE Change EJA" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 1 if changed, or on an attackment with an address, with all other like empowered.

gudall P.DeLonch

SIGNATURE: MANA 1/4

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