2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 22, 2007 08:00 AM **DOCUMENT # 450418** Secretary of State 1. Entity Namo DESALVO TIRE SERVICE, INC. Principal Place of Business Mailing Address 1250 THIRD ST., N. JACKSONVILLE BCH. FL 32250 1250 THIRD ST., N. JACKSONVILLE BCH. FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 59-1519404 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. 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. FORSÝTH 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. TITLE Addition Delete THIE ☐ Change NAME DESALVO, JOE V. NAME 130 SOUTH 35TH AVE. STREET ADDRESS STREET ADDRESS <u> UQOQQQ64458</u>3 JACKSONVILLE BCH FL. CITY-S1-ZIP CHY-S1-ZIP <u>03/02/07-80050-002 150.00</u> Defeie HHE ☐ Change ■ Addition DE LOACH, RANDY NAME 59 34TH AVENUE SOUTH STOLET ADDRESS STREET ADORESS JACKSONVILLE BEACH FL CITY - ST - 71P CITY - ST-7(P THEF Delete TITLE Change ☐ Addition OSBORNE, PHILLIP NAME NAME 10329 ELMHURST DRIVE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP JACKSONVILLE BEACH FL CHY-SI-ZIP THE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-S1-ZIP HH Delete □ Change Modition NAME NAME

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 that my signature shall have the same legal effect as if made under eath; 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

STRLET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

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NAME

SIGNATURE

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TITLE

NAME

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Andall P. DELOACH 2/21/07

[7] Change

Addition