2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

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FILED Jan 22, 2008 08:00 AM **DOCUMENT #450418 Secretary of State** 1. Entity Name DESALVO TIRE SERVICE, INC. Principal Place of Business Mailing Address 1250 THIRD ST., N. 1250 THIRD ST., N. JACKSONVILLE BCH., FL 32250 JACKSONVILLE BCH., FL 32250 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1519404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLBROOK, H. LEON DO NOT WRITE 11 E. FORSYTH ST. JACKSONVILLE, FL 32202 IN THIS SPACE 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. (NOTE: Registered Agent stansture required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D IIILE NAME DESALVO, JOE V. 130 SOUTH 35TH AVE. STREET ACCIONESS CITY-ST-ZIP JACKSONVILLE BCH FL. DE LOACH, RANDY NAME STREET ADDRESS 59 34TH AVENUE SOUTH U00000789846 01/23/08-80010-805 150.00 CITY-ST-ZIP JACKSONVILLE BEACH, FL OSBORNE, PHILLIP NAME STREET ADDRESS 10329 ELMHURST DRIVE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE BEACH, FL IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 ceth; 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.

422-2316