

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450418

FILED
Jan 30, 2009
Secretary of State

Entity Name: DESALVO TIRE SERVICE, INC.

Current Principal Place of Business:

1250 THIRD ST., N.
JACKSONVILLE BCH., FL 32250

New Principal Place of Business:

Current Mailing Address:

1250 THIRD ST., N.
JACKSONVILLE BCH., FL 32250

New Mailing Address:

FEI Number: 59-1519404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, H. LEON
11 E. FORSYTH ST.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESALVO, JOE V.,
Address: 130 SOUTH 35TH AVE.
City-St-Zip: JACKSONVILLE BCH FL.,

Title: P () Delete
Name: DE LOACH, RANDY,
Address: 59 34TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL

Title: V () Delete
Name: OSBORNE, PHILLIP,
Address: 10329 ELMHURST DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY DE LOACH

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date