## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 12, 2008 08:00 AM Secretary of State **DOCUMENT # 492395** 1. Entity Name OCALA TIRE SERVICE, INC. Principal Place of Business Mailing Address 424 S MAGNOLIA AVE . DCALA FL 34478-3595 PO BOX 3595 OCALA FL 34478-3595 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEl Number 59-1638272 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIGGS, ERNEST W., JR. Street Address (P.O. Box Number is Not Acceptable) 1951 SE 54TH TERR. **OCALA FL 32670** 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 mitted learns of registered agent and tice if implicable (NOTE: Registered Agent's goldure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 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 PD TITLE Addition ☐ Derete U00000825418 NAME GRIGGS, ERNEST W.JR. NAME 02/21/08-80009-001 150.00 STREET ADDRESS 1951 S-E 54 TERR STREET ADDRESS City-St-762 OCALA FL CITY-ST-7IP TITLE De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-31-719 CITY-ST-ZIP HILE ☐ Defete HILE ☐ Change Addition MAME NAME STREET ADORESO STREET ADDRESS City-St-ZiP CITY-ST-ZIP 19116 Change De ete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY-ST-ZIP ☐ Change TOLLE Defete TITLE Addition . NAME NAME STREET ADDRESS STREET ADOPLSS CITY-ST-ZIP CHY-ST ZIP THE ☐ Change Derete TITLE Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information subclied 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 circuit 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.

SIGNATURE:

1-21-68 352.4275626

**FILED**