2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # 517103 1. Entity Name PERFORMANCE TIRE, INC. Principal Place of Business Mailing Address 6101 29 AVENUE NO. ST. PETERSBURG FL 33710 6101 29 AVENUE NO. ST. PETERSBURG FL 33710 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-1692941 Not Applicable Zip Country Zip 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 ZAK, CHARLES J. Street Address (P.O. Box Number is Not Acceptable) 6101 29TH AVENUE NORTH ST. PETERSBURG FL 33710 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squater, typed or prenot learnerst and street and the ill approach (NOTE Recisioned Approximation required when remotate of DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. PTS TITLE Durete TITLE Change Addition U00000918770 ^{Change} 05/13/08-80095-026 150.00 ZAK, CHARLES NAME NAME STREET ADDRESS 6101 29 AVENUE N STREET ADDRESS ST. PETERSBURG FL CITY- ST-7IP CITY ST-789 ח TIT: F ☐ Derele TITLE Change ☐ Addition ZAK, CHARLES NAME HAME STREET ADDRESS 6101 259 AVENUE N STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP TITLE Delete Change Addition 100 6 NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Deiete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition CIAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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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 director of the concernation 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:

CHARLES T. ZAK 4/24/08 727-522-1547

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day to Propose

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