-2006-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 14, 2006 8:00 am Secretary of State **DOCUMENT # 556893** 1. Entity Name 03-14-2006 90021 041 ***150.00 TIRE BARN OF LAKE WALES, INC. Principal Place of Business Mailing Address 3000 HIGHWAY 60 EAST LAKE WALES FL 33853 3000 HIGHWAY 60 EAST LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 59-1791647 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Dear TEW, BEAMON WAYNE Street Address (P.O. Box Number is Not Acceptable) 2320 Lake Easy Road 1141 N. LAKESHORE BLVD. LAKE WALES FL 33853 Zip Code 33§ 2 7 8. The above named entity submits this statement for the purpose of chapping its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00. \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE √Change Delete ☐ Addition MARK D. Deary 2326 Lake Easy Road NAME TEW. BEAMON WAYNE NAME STREET ADDRESS 1141 N. LAKESHORE BLVD. STREET ADDRESS CITY-ST-ZIP LAKE WALES FL CITY-ST-ZIP FL 338 27 TITLE 🔀 Delete TITLE Maria A. Deary Maria A. Deary Road Addition TEW, SANDRA GAIL NAME NAME 2326 Lake Easy STREET ADDRESS STREET ADDRESS 1141 N. LAKESHORE BLVD. CITY-ST-ZIP LAKE WALES FL CITY-ST-ZIP Babson Pack, FL TITLE ☐ Detete . TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY/ST-ZIP City-St-7IP THE Addition TITLE ☐ Delete ☐ Change NAME NAME

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADORESS CITY-ST-7IP

SIGNATURE AND THEO OR P

Mary Deary 2-27-06 863 676 852