2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-08-2008 90004 012 ***150.00 **DOCUMENT #576077** YARBROUGH TIRE COMPANY, INC. 40000000 Principal Place of Business Mailing Address 602 W. HAMPTON AVENUE 602 W. HAMPTON AVENUE P.O. BOX 1545 P.O. BOX 1545 P.O. Box PERRY, FL 32347 PERRY, FL 32347 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Cha-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-1857490 Not Applicable Country \$8.75 Additional Zip П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, MICHAEL S. Street Address (P.O. Box Number is Not Acceptable) 107 E. GREEN STREET P.O. DRAWER 579 PERRY, FL C. FL 32347 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Addition ☐ Change ☐ Delete TITLE TITLE WIGGINS, MARTHA Y. NAME NAME 801 EAST LEON STREET STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP PERRY, FL ☐ Change ☐ Addition ST TITLE ☐ Delete TITLE WIGGINS, MARK D NAME NAME 3841 SABAHELANE 217 PINELAND RD STREET ADDRESS STREET ADDRESS PERRY, FL 32347 32348 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TILLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this filling 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 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.

1-4-08

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FILED Jan 08, 2008 8:00 am