2008 FOR PROFIT CORPORATION

FILED Apr 17, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # 592942** DAVIDSON'S TIRE TOWN, INC. Principal Place of Business Mailing Address 580 S WICKHAM ROAD 580 S WICKHAM ROAD MELBOURNE, FL 32904 MELBOURNE, FL 32904 04042008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1872006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIDSON, BILLY M VP DO NOT WRITE 5170 WILD CINNAMON DR W MELBOURNE, FL 32940 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DAVIDSON, BILLY M. STREET ADDRESS 5170 WILD CINNAMON DRIVE CITY-ST-ZIP MELBOURNE, FL 32940 TITLE NAME DAVIDSON, MICHAEL W. STREET ADDRESS 635 FIRESTONE STINE PALM BAY, FL 32907 CITY-ST-7IP TITLE DAVIDSON, EVELYN F. STREET ADDRESS 5170 WILD CINNAMON DR DO NOT WRITE MELBOURNE, FL 32940 CITY-ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 emportered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP