

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666776

FILED
Apr 24, 2008
Secretary of State

Entity Name: BRAZZEAL'S TIRE & SERVICE CENTER, INC.

Current Principal Place of Business:

5002 W KENNEDY BLVD
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

2401 NATURES COURT
VATRICO, FL 33594 US

New Mailing Address:

2401 NATURES COURT
VATRICO, FL 33596 US

FEI Number: 59-1989978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZZEAL, CHARLES D., JR.
2401 NATURES CT
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BRAZZEAL, CHARLES D., JR.
2401 NATURES CT
VALRICO, FL 33596 US

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.

SIGNATURE:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRAZZEAL, CHARLES D., JR
Address: 2401 NATURES CT
City-St-Zip: VALRICO, FL 33514

Title: STD () Delete
Name: BRAZZEAL, CHARLENE B, .
Address: 2401 NATURES CT
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: BRAZZEAL, CHRISTOPHER J
Address: 4812 WATER LARK WAY
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRAZZEAL, CHARLES D., JR
Address: 2401 NATURES CT
City-St-Zip: VALRICO, FL 33596

Title: STD (X) Change () Addition
Name: BRAZZEAL, CHARLENE B, .
Address: 2401 NATURES CT
City-St-Zip: VALRICO, FL 33596

Title: VP (X) Change () Addition
Name: BRAZZEAL, CHRISTOPHER J
Address: 4812 WATER LARK WAY
City-St-Zip: VALRICO, FL 33596

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES D BRAZZEAL, JR

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date