

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00305

FILED
May 01, 2008
Secretary of State

Entity Name: PALM BEACH BANDAG RETREADS, INC.

Current Principal Place of Business:

3929 CARNATION CIR N
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3929 CARNATION CIR N
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-2033331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNAHOE, EDWARD A
424 W 13 TH ST
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONNAHOE, JEFF D.
Address: 2190 ISLE OF PINES SE
City-St-Zip: FORT MYERS, FL US

Title: PS () Delete
Name: DONNAHOE, EDWARD A.,
Address: 424 WEST 13TH ST
City-St-Zip: RIVIERA BEACH, FL

Title: V () Delete
Name: DRADY, DAVID A
Address: 424 W. 13TH STREET
City-St-Zip: RIVIERA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID DRADY

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date