2008 FOR PROFIT CORPORATION

Jan 31, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #F13595 01-31-2008 90022 034 ***150.00 1. Entity Name SUPERIOR O. K. TIRE CO., INC. Principal Place of Business Mailing Address 740 HWY 17 NORTH 740 HWY 17 NORTH P.O. BOX 1179 P.O. BOX 1179 WAUCHULA, FL 33873 WAUCHULA, FL 33873 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01172008 Chg-P City & State City & State 4. FEI Number Applied For 59-2031364 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIDINGS, JERRY Street Address (P.O. Box Number is Not Acceptable) 103 INGLIS WAY WAUCHULA, FL 33873 Zip Code FL 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Delete TITLE Change Addition TITLE RIDINGS, JERRY NAME NAME STREET ADDRESS 12936 S W DAVID DR STREET ADDRESS LAKE SUZY, FL 34266 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Change ☐ Addition TITLE ☐ Delete THE RIDINGS, RUTH P NAME NAME STREET ADDRESS STREET ADDRESS 12936 S W DAVID DR CITY-ST-ZIP LAKE SUZY, FL 34266 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change

12. I hereby 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

STREET ADDRESS

CHY-ST-ZIP

TITLE NAME

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Sydning officer or director

☐ Delete

☐ Addition

FILED