2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2008 08:00 A Secretary of State DOCUMENT # H92831 1. Entity Name DISCOUNT TIRES OF GAINESVILLE, INC. Principal Place of Business Mailing Address 4551 NORTHWEST SIXTH STREET 4551 NORTHWEST SIXTH STREET GAINESVILLE FL 32609-1741 GAINESVILLE FL 32609-1741 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2619414 Not Applicable Zip Country Zip Country \$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 Namo HATFIELD, ANDERSON E. 4114 NORTHWEST 13TH STREET Street Address (P.O. Box Number is Not Acceptable) GAINESVILLE FL 32609 City Zip Code 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 primed named of registered agent and to a Transicascie (NOTE: Registered Agus La gnoture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing _ "\$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE ☐ Change Addition NAME SULLIVAN, HULAN H. NAME U000000818965 ROUTE 2-BOX 485-A STREET ADDRESS STREET ADDRESS 02/15/08-80064-005 150.00 CITY-ST-ZIP ALACHUA FL CITY-S1-7IP TITLE Derete ☐ Change Addition NAME SULLIVAN, NOEL W. STREET ADDRESS ROUTE 3-BOX 13-G 21 STREET ADDRESS CITY-ST-7IP GAINESVILLE FL CITY-ST-ZIP THE Delete THE ☐ Change Addition DAME SULLIVAN, PAUL A. HAME STREET ADDRESS ROUTE 2-BOX 485-A STREET ADDRESS OTY-51-212 ALACHUA FL CITY-ST-ZIP TITLE Dalete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-SI-ZIP Delete ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS 301Y-St-21P CITY+ST-ZP TITLE ☐ Deiete Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

HULAN H. SULLIVAN 1-28-08 462-311

FILED