

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92831

FILED
Jan 13, 2009
Secretary of State

Entity Name: DISCOUNT TIRES OF GAINESVILLE, INC.

Current Principal Place of Business:

4551 NORTHWEST SIXTH STREET
GAINESVILLE, FL 326091741

New Principal Place of Business:

Current Mailing Address:

4551 NORTHWEST SIXTH STREET
GAINESVILLE, FL 326091741

New Mailing Address:

FEI Number: 59-2619414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, ANDERSON E.
4114 NORTHWEST 13TH STREET
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

GRAY, JAMES F.
36158 NW 13TH STREET
GAINESVILLE, FL 32609 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: JAMES F GRAY

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SULLIVAN, HULAN H.,
Address: ROUTE 2-BOX 485-A
City-St-Zip: ALACHUA, FL

Title: D () Delete
Name: SULLIVAN, NOEL W.,
Address: ROUTE 3-BOX 13-G 21
City-St-Zip: GAINESVILLE, FL

Title: D () Delete
Name: SULLIVAN, PAUL A.,
Address: ROUTE 2-BOX 485-A
City-St-Zip: ALACHUA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SULLIVAN, HULAN H.,
Address: 12403 NW 202 STREET
City-St-Zip: ALACHUA, FL 32615

Title: D (X) Change () Addition
Name: SULLIVAN, NOEL W.,
Address: 4551 NW 6 STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: DP (X) Change () Addition
Name: SULLIVAN, PAUL A.,
Address: 4551 NW 6 STREET
City-St-Zip: GAINESVILLE, FL 32609

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: PAUL A. SULLIVAN

DP

01/13/2009

Electronic Signature of Signing Officer or Director

Date