2008 FOR PROFIT CORPORATION ÄNNUAL REPORT (AR)

Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # J21506 Entity Name TAYLOR TIRE AND SERVICE CENTER, INC. Principal Place of Business Mailing Address 4029 LITTLE RD. 4029 LITTLE RD. NEW PORT RICHEY FL 34653 **NEW PORT RICHEY FL 34653** 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 59-2688788 Not Applicable Ζıp Country Ζ:p 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 Name TAYLOR, MARK C. Street Address (P.O. Box Number is Not Acceptable) 4029 LITTLE ROAD **NEW PORT RICHEY FL 34653** 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, typod or printed name of registered agent and title if applicable, (NOTE Registered Appril signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME TAYLOR, MARK C. NAME STREET ADDRESS 4029 LITTLE ROAD STREET ADDRESS CITY - ST- ZIP NEW PORT RICHEY FL CiTY-ST-ZIP TITLE ☐ Delete TITLE 05/13/08-80071-004 198.00 Addition TAYLOR, STEVEN M. NAME NAME STREET ADDRESS 4029 LITTLE ROAD STREET ADDRESS CITY-ST-ZIF NEW PORT RICHEY FL CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP nne ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Defete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 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

AME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Day: no Phone #