

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38776

FILED
Mar 20, 2007
Secretary of State

Entity Name: VCG TIRE AND AUTO SERVICE, INC.

Current Principal Place of Business:

3737 N. FED. HWY.
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

10144 N W FIRST MANOR
CORAL SPRINGS, FL 33071

Current Mailing Address:

3724 N.E. 18 TER
POMPAN0 BEACH, FL 33064

New Mailing Address:

10144 NW FIRST MANOR
CORAL SPRINGS, FL 33071

FEI Number: 65-0027071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTMAN, ROBERT D., P.A.
1750 UNIVERSITY DR. #108
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RHOADES, GUY,
Address: 10144 N.W. 1ST MANOR
City-St-Zip: CORAL SPRINGS, FL

Title: S () Delete
Name: RHOADES, GUY W.,
Address: 9581 EVERGLADES PARK LN
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: RHOADES, CLINTON,
Address: EVERGLADES PARK LANE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: RHOADES, GUY W.,
Address: 10144 N W FIRST MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: RHOADES, CLINTON,
Address: 10144 N W FIRST MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the 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: GUY E. RHOADES

PRES

03/20/2007

Electronic Signature of Signing Officer or Director

Date