2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # J78586 1. Entity Name BIG OAK TIRE, INCORPORATED Principal Place of Business ... Mailing Address CC/O RICHARD L TAYLOR JR 5411 KINKAID ROAD JACKSONVILLE FL 32244 US C/O RICHARD L TAYLOR JR 5411 KINKAID RD JACKSONVILLE FL 32244 2. Principal Place of Business. 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2814455 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAYLOR, DERRY JO Street Address (P.O. Box Number is Not Acceptable) 111 SWIMMING PEN DR MIDDLEBURG FL 32068 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Addition U00000319374 Change TITLE ☐ Delete TETLE TAYLOR JR, RICHARD L NAME NAME 04/20/05-80095-021 150.00 STREET ADDRESS 5411 KINKAID ROAD STREET ADDRESS JACKSONVILLE FL CriY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 1171 F TAYLOR, DERRY JO NAME NAME STREET ADDRESS 111 SWIMMING PEN DR STREET ADDRESS MIDDLEBURG FL 32068 CHY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME TAYLOR, BRITTANY J NAME STREET ADDRESS STREET ADDRESS 503 CHARLES PINCKNEY ST CITY-ST-ZIP CITY - ST - 7(P ORANGE PARK FL 32073 ☐ Change Addition TITLE Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change Addition Delete mæ TITLE NAME NAME STREET ADDRESS STREET ADDRESS. CHTY-ST ZIP CITY-ST-ZIP ☐ Change Addition TOTALE ☐ Delete SHIP NAME MAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 60f. 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.

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Statutes, and that my name appears in Block 10 or Block 11 if