2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2007 8:00 am **Secretary of State** DOCUMENT # J78586 03-29-2007 90025 032 ***150 00 1. Entity Name **BIG OAK TIRE, INCORPORATED** Principal Place of Business Mailing Address 40044000 C/O RICHARD L TAYLOR IR CC/O RICHARD L TAYLOR JR 5411 KINKAID ROAD 5411 KINKAID RD 'JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Ant. #, etc. 02132007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2814455 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAYLOR, DERRY JO 111 SWIMMING PEN DR Street Address (P.O. Box Number is Not Acceptable) 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, DP Addition TITLE ☐ Change TITLE ☐ Delete TAYLOR JR, RICHARD L NAME NAME STREET ADDRESS 5411 KINKAID ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE TAYLOR, DERRY JO NAME NAME 111 SWIMMING PEN DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIDDLEBURG, FL 32068 Change TAYLOR, Brittany J. 111 Swimming Pen Dr. ☐ Addition ☐ Delete TITLE TITLE TAYLOR, BRITTANY J NAME NAME STREET ADDRESS STREET ADDRESS **503 CHARLES PINCKNEY ST** middleburg. ORANGE PARK, FL 32073 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attactor on the receiver of trustee empowered.

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