2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 03, 2008 08:00 All Secretary of State DOCUMENT # K10304 1. Entity Name H & H TIRE & SERVICE CENTER, INC. Principal Place of Business Mailing Address 925 S. 8TH ST. 925 S. 8TH ST. FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 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 Applied For 4. FEI Number 59-2905141 Not Applicable Zip 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 COURSON AND SAM Street Address (P.O. Box Number is Not Acceptable) 2898 SADLAR RD FERNANDINA BEACH FL 32034 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 Someway typed or priend usage of registered asset and the Trippicacio. (NOTE: Registried Agent's gratuur required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 4 After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Derete TITLE Change Addition HOLLAND, KENNETH B. NAME NAME STREET AODRESS 925 S. 8TH ST. STREET ADDRESS U00000878356 CITY-ST-ZIP FERNANDINA BCH. FL CITY-ST-ZIP 04/14/08-80049-022 150.00 Delete TITLE TITLE Change Addition NAME HOLLAND, BURNELL STREET ADDRESS 925 S. 8TH ST. STREET ADDRESS CITY-ST-7/P FERNANDINA BCH. FL CHY-ST-ZIP TITLE Derete TITLE Change Addition NAME HOLLAND, BETTY J. NAME STREET ADDRESS 925 S. 8TH ST. STREET ADDRESS CITY-ST-7IP FERNANDINA BCH. FL CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ■ Addition MAM MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-719 CITY-St-ZIP TITLE Delete TITL E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP 12. I hereby certify that the information supplied with this filting 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

3-31-08 964-261-8444