

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 10, 2008
Secretary of State**

DOCUMENT# K10304

Entity Name: H & H TIRE & SERVICE CENTER, INC.

Current Principal Place of Business:

925 S. 8TH ST.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

925 S. 8TH ST.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-2905141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURSON AND SAM
2898 SADLAR RD
FERNANDINA BEACH, FL 32034 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLAND, KENNETH B.,
Address: 925 S. 8TH ST.
City-St-Zip: FERNANDINA BCH., FL

Title: V () Delete
Name: HOLLAND, BURNELL,
Address: 925 S. 8TH ST.
City-St-Zip: FERNANDINA BCH., FL

Title: ST () Delete
Name: HOLLAND, BETTY J.,
Address: 925 S. 8TH ST.
City-St-Zip: FERNANDINA BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIVIAN BURNELL HOLLA, ND.
Address: 925 S. 8TH ST.
City-St-Zip: FERNANDINA BCH., FL

Title: V (X) Change () Addition
Name: MATTHEW BRANDON HOLL, AND
Address: 925 S. 8TH ST.
City-St-Zip: FERNANDINA BCH., FL

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

I hereby certify that the information supplied with this filing does not qualify 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: VIVIAN BURNELL HOLLAND

P

11/10/2008

Electronic Signature of Signing Officer or Director

_____ Date