2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 30, 2007 08:00 AM DOCUMENT # K48083 **Secretary of State** 1. Entity Name LEE ROAD TIRE CENTER, INC. Principal Place of Business Mailing Address C/O LARRY LOTT C/O LARRY LOTT 1325 LEE ROAD ORLANDO FL 32810 1325 LEE ROAD ORLANDO FL 32810 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2919822 Not Applicable Zip Country 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 LOTT LARRY 1112 S. RIVERSIDE DR. Street Address (P.O. Box Number is Not Acceptable) NEW SMYRNA BEACH FL 32168 City Zip Code 8. The above named onlity 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 (NOTE Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and file i applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. HILE Detete □ Change Addition TILLE LOTT, LARRY M NAMI. NAME 1112 S. RIVERSIDE DR STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY-ST-7IP CITY-ST-7IP U00000583826□ change □ Addit 04/06/07-80008-001 150.00 Addition HILE ☐ Delete DID: LOTT, ROGER W NAME 1364 S RIDGELANE CIR STREET ADDRESS STREET ADDRESS LONGWOOD FL 32750 CHY-SI-ZIP CHY-SI-ZIP HHE Duisin DIO Chango Addition NAME LOTT, SUSAN A NAM 1112 S. RIVERSIDE DR STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY-SI-ZIP CITY-ST-7IP 11711 ☐ Delete TITLI: ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-SI-7IP ☐ Delete 1111.6 ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP DHE Addition Delete THE NAME STREET ADDRESS STRIET ADDRESS CITY-ST-7IP CITY+ST-ZIP 12. I horoby cortify that the information supplied with this filing 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 eath; 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

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