2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #L35214 02-18-2008 90020 021 ***150.00 1. Fotity Name CHIEFLAND TIRE & SERVICE CENTER, INC. Principal Place of Business Mailing Address P.O. BOX 283 P.O. BOX 283 CHIEFLAND, FL 32644 CHIEFLAND, FL 32644 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Act. #. etc. Suite, Act. #, etc. 02142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2978302 Not Applicable Zic Country 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 MCELROY, J. PAUL Street Address (P.O. Box Number is Not Acceptable) 210 ROGERS BLVD CHIEFLAND, FL 32626 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 SIGNATURE Signature, typed or printed name of registered agent and tife if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete BBE ☐ Change Addition NAME MCELROY, J. PAUL NAME 210 ROGERS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIEFLAND, FL 32626 CITY-ST-ZIP Doleta ☐ Change UTLE TITLE Addition MCELROY, CLAYTON NAME NAME STREET ADDRESS 210 RODGERS BLVD STREET ADDRESS CITY-ST-21P CHIEFLAND, FL 32626 CITY-ST-ZIP nne Delete TITLE ☐ Change Addition NAME STREET AUDRESS STREET ADDRESS (1)(Y-51-2)P CITY-ST-ZP UNE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ ∩elete RILE ☐ Add tion Change NAME STREET ADDRESS STREET ADORESS City-St-2P CITY-ST-ZIP TITLE Dolete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I turther 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 it made under oath; that I am an officer or director of the corporation or the paceiver furustee impowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attagrament for an express, with all other? SIGNATURE: SIGNING OFFICER OR DIRECTOR

FILED

Feb 18, 2008 8:00 am