2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 05, 2008 08:00 AN Secretary of State DOCUMENT # L46743 1. Entity Name SAWGRASS TIRE & SERVICE CENTER, CORP. Principal Place of Business Mailing Aridress 5363 NOB HILL RD 5363 NOB HILL RD SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business - No P.C. Box # 3. Mailing Adoress Suite, Apt. #, etc. Suite Apt #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0189072 Not Applicable $Z_{\rm ID}$ Country Z pDountry \$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 BEILLY, BRADFORD J Street Address (P.O. Box Number is Not Acceptable) 1144 SE 3RD AVE FORT LAUDERDALE FL 33316 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. Signature, typed or priored can grating stored agent and the Tumpf cable. (NOTE: Registried Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. TITLE ☐ Da-ete TITLE ☐ Change Addition ROSEN, EDWARD NAME STREET ADDRESS 5363 NOB HILL RD STREET ADDRESS U00000947345 CITY-ST-ZIP SUNRISE FL 33351 CITY-ST-ZIP /ກໍຂໍ້ຂັດຮິ<u>–</u>ສິດຕໍ່ໄດ້–ັດເຣ TITLE De-ete TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7/P OTLE ☐ Da ete TILL Change Audition NAME STREET ADDRESS STREET ADDRESS OHY-ST-ZIP CITY-ST-ZIP De:ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. Thereby certify 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 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 willman address, with all other like empowered.