

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56411

FILED
Apr 23, 2008
Secretary of State

Entity Name: SUN TIRE & AUTOMOTIVE SERVICE OF PARK AVENUE, INC.

Current Principal Place of Business:

706 PARK AVENUE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

6807 STUART LANE SOUTH
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-2997583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDCOLAW, INC.
6 EAST BAY ST.
STE. 500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 US

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: MICHAEL R. LEAS, VICE-PRESIDENT

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ERICKSON, RICHARD J.,
Address: 2541 SPREADING OAKS LANE
City-St-Zip: JACKSONVILLE, FL

Title: AS () Delete
Name: ERICKSON, DIANE D,
Address: 2541 SPREADING OAKS LANE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ERICKSON, RICHARD J
Address: 2541 SPREADING OAKS LANE
City-St-Zip: JACKSONVILLE, FL

Title: AS (X) Change () Addition
Name: ERICKSON, DIANE D
Address: 2541 SPREADING OAKS LANE
City-St-Zip: JACKSONVILLE, FL

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: RICHARD J. ERICKSON

DPT

04/23/2008

Electronic Signature of Signing Officer or Director

Date