

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L95729

Entity Name: WAGNER TIRE, INC.

**FILED**  
**Sep 09, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

1740 E. SUNRISE BLVD.  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

1740 E. SUNRISE BLVD.  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

6550 NORTH FEDERAL HIGHWAY  
SUITE 510  
FT. LAUDERDALE, FL 33308

FEI Number: 65-0224028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAUSCH, TRENT S  
4232 NW 66 ST  
COCONUT CREEK, FL 33073 US

**Name and Address of New Registered Agent:**

BIRR, JAMES O ESQ.  
6550 NORTH FEDERAL HIGHWAY  
SUITE 510  
FORT LAUDERDALE, FL 33308 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: JAMES O. BIRR, JR., ESQ.

09/09/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: WAGNER, CHARLES W.,  
Address: 284 S. TRADEWINDS AVE  
City-St-Zip: FT. LAUDERDALE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: WAGNER, CHARLES W  
Address: 284 S. TRADEWINDS AVE.  
City-St-Zip: FT. LAUDERDALE, 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: CHARLES W. WAGNER

PRES

09/09/2008

Electronic Signature of Signing Officer or Director

Date