2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # M78440 1. Ectity Name 04-02-2008 90038 036 ***150.00 BRANDON TIRE & AUTO SERVICE, INC. Principal Place of Business 2514-574TE PD-60-E-5/6 CROWNED VALRICO FL 33594 EA GLF CT VALRICO FL 33594 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2888244 Not Applicable Country Zin Country Zip \$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 SANTY, JAMES P. 2514 STATE AD. 80 E. 5/6 CROWNED EAGLE CA Street Address (P.O. Box Number is Not Acceptable) VALRICO FL 33594 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 doligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 4101 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete. ппе Addition NAME SANTY, JAMES NAME STREET ADDRESS 516 CROWNED EAGLE CT STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594-3974 CITY-ST-2IP ☐ Delete TITLE ☐ Change ☐ Addition SANTY, ALICE M NAME STREET ADDRESS **@16 CROWNED EAGLE CT** STREET ADDRESS VALRICO FL 33594-3974 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TIME ☐ Defete Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

indicated on this report or supplemental report is line 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.

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

CITY-ST-ZIP

3-18-08 813 362-7609

FILED