

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027141

FILED
Mar 15, 2007
Secretary of State

Entity Name: COCOA DISCOUNT TIRE, INC.

Current Principal Place of Business:

1406 STETSON CIR. W.
COCOA, FL 32922

New Principal Place of Business:

1406 STETSON CIRCLE WEST
COCOA, FL 32922 US

Current Mailing Address:

1406 STETSON CIR. W.
COCOA, FL 32922

New Mailing Address:

1406 STETSON CIRCLE WEST
COCOA, FL 32922 US

FEI Number: 59-3632653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY & FOWLER, P.A.
35 MCLEOD ST
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

TINSLEY, DONALD R
1406 STETSON CIRCLE WEST
COCOA, FL 32922 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: DONALD R TINSLEY

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TINSLEY, DONALD R
Address: 1406 STETSON CIR. W.
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TINSLEY, DONALD R
Address: 1406 STETSON CIRCLE WEST
City-St-Zip: COCOA, FL 32922 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD R TINSLEY

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03/15/2007

Electronic Signature of Signing Officer or Director

Date