

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027141

FILED
Apr 06, 2008
Secretary of State

Entity Name: COCOA DISCOUNT TIRE, INC.

Current Principal Place of Business:

1406 STETSON CIRCLE WEST
COCOA, FL 32922 US

New Principal Place of Business:

1425 N. COCOA BLVD.
COCOA, FL 32922 US

Current Mailing Address:

1406 STETSON CIRCLE WEST
COCOA, FL 32922 US

New Mailing Address:

3699 BAYFIELD STREET
COCOA, FL 32926 US

FEI Number: 59-3632653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TINSLEY, DONALD R
3699 BAYFIELD STREET
COCOA, FL 32926 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

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TINSLEY, DONALD R
Address: 3699 BAYFIELD STREET
City-St-Zip: COCOA, FL 32926 US

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: DONALD R TINSLEY

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04/06/2008

Electronic Signature of Signing Officer or Director

Date