

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049418

FILED
Mar 18, 2008
Secretary of State

Entity Name: JUST TIRES & AUTO SERVICE CORPORATION

Current Principal Place of Business:

601 BAY 1 & 2 NW 31ST AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

601 NW 31ST AVE BAY 1 & 2
POMPANO BEACH, FL 33069

Current Mailing Address:

601 BAY 1 & 2 NW 31ST AVE
POMPANO BEACH, FL 33069

New Mailing Address:

601 NW 31ST AVE BAY 1 & 2
POMPANO BEACH, FL 33069

FEI Number: 65-1021958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LILY
601 BAY 1 & 2 NW 31ST AVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WRIGHT, LILY
601 NW 31ST AVE BAY 1 & 2
POMPANO BEACH, FL 33069 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: _____

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: WRIGHT, LILY
Address: 601 BAY 1 & 2 NW 31ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST () Delete
Name: ELLIS, PATRICIA
Address: 601 BAY 1 & 2 NE 31ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: WRIGHT, LILY
Address: 601 NW 31ST AVENUE BAY 1 & 2
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST (X) Change () Addition
Name: ELLIS, PATRICIA
Address: 601 NW 31ST AVENUE BAY 1 & 2
City-St-Zip: POMPANO BEACH, FL 33069

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: LILY WRIGHT

PV

03/18/2008

Electronic Signature of Signing Officer or Director

Date