2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

04-18-2005 90305 017 ***150.00 DOCUMENT # P00000088265 1. Entity Name A. W. STUBBENDICK TIRE & AUTO, INC. 40004003 Principal Place of Business Mailing Address :5. 5 5100 COMMERCIAL WAY 5100 COMMERCIAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 2. Principal Place of Business 3. Mailing Address 322 Suzanne Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 CR2E034 (10/03) Chg-P 322 Suzanne Ave Gity & State City & State 4, FEI Number Applied For Spring Hi Opring Hill F 59-3672251 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired ----34600 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STUBBENDICK, ALLEN W Street Address (P.O. Box Number is Not Acceptable) 5100 COMMERCIAL WAY SPRING HILL, FL 34606 City Spring Hill Zip Code **3**分60 7 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. 1 am familiar with, and accept the obligations of regist SIGNATURE ped or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Addition TITLE Delete TITLE Change : NAME STUBBENDICK, ALLEN W NAME STREET ADDRESS 5100 COMMERCIAL WAY. STREET ADDRESS 322 Suzanne Are CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-ZIP Spring Hill 12 34607 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Matthew Stubbendick STREET ADDRESS STREET ADDRESS 4425 Barbara St New Port Richey 12 CITY-ST-7IP CITY-ST-7IP 34652 itit e THE □ Detete Change X Addition NAME NAME Tom McCormick STREET ADDRESS 8230 U.S. Hwy 19 BOH RKHRY FC 34668 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with address, with all other lightness made and the state of the control of the control

Rider

4-14-05

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FILED

Apr 18, 2005 8:00 am Secretary of State