2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

G OFFICER OR DIRECTOR

Secretary of State 02-23-2004 90031 006 ***150.00 DOCUMENT # P00000112496 1. Entity Name CARROLLWOOD TIRE, INC. Principal Place of Business Mailing Address 3521 BELL SHOALS ROAD 3521 BELL SHOALS ROAD VALRICO, FL 33594-6187 VALRICO, FL 33594-6187 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3678601 Not Applicable Zip Country \$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 D.C. LONG Street Address (P.O. Box Number is Not Acceptable) 6822 OLD POLK CITY ROAD LAKELAND, FL 33809 Shoal 8. The above named entity submits this state of ent 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 obligations of registered age Signature, typed or printed name of regis (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 /After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change LONG, D.C. NAME 6822 OLD POLK CITY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP Delete ☐ Change ☐ Addition ·TITLE TITLE NAME LONG, DEANNA NAME STREET ADDRESS 6822 OLD POLK CITY ROAD STREET ADDRESS CITY-ST-7IP LAKELAND, FL 33809 CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME LONG, SHAWN NAME STREET ADDRESS 3521 BELL SHOALS ROAD STREET ADDRESS VALRICO, FL 335946187 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition LONG, SHANNON NAME NAME 3521 BELL SHOALS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO, FL 335946187 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trustegen bowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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