2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112496

Entity Name: CARROLLWOOD TIRE, INC.

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3521 BELL SHOALS ROAD VALRICO, FL 335946187

Current Mailing Address: New Mailing Address:

3521 BELL SHOALS ROAD VALRICO, FL 335946187

FEI Number: 59-3678601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONG, SHAWN 3521 BELL SHOALS RD VALRICO, FL 33594 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: LONG, D.C. Address: 6822 OLD POLK CITY ROAD

City-St-Zip: LAKELAND, FL 33809

Title: VSD () Delete

Name: LONG, SHAWN

Address: 3521 BELL SHOALS ROAD City-St-Zip: VALRICO, FL 335946187

Title: VP () Delete
Name: LONG, SHANNON

Address: 3521 BELL SHOALS ROAD
City-St-Zip: VALRICO, FL 335946187

Title: PD (X) Change () Addition

Name: LONG, D.C.

Address: 3521 BELL SHOALS ROAD City-St-Zip: VALRICO, FL 33594

Title: VSD (X) Change () Addition

Name: LONG, SHAWN

Address: 3521 BELL SHOALS ROAD City-St-Zip: VALRICO, FL 33594

Title: VP (X) Change () Addition

 Name:
 LONG, SHANNON

 Address:
 3521 BELL SHOALS ROAD

 City-St-Zip:
 VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SHAWN C. LONG VSD 04/15/2005