

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112496

Entity Name: CARROLLWOOD TIRE, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

3521 BELL SHOALS ROAD
VALRICO, FL 335946187

New Principal Place of Business:

Current Mailing Address:

3521 BELL SHOALS ROAD
VALRICO, FL 335946187

New Mailing Address:

FEI Number: 59-3678601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LONG, D C
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: D C LONG

07/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LONG, D.C.
Address: 3521 BELL SHOALS ROAD
City-St-Zip: VALRICO, FL 33594

Title: VSD (X) Delete
Name: LONG, SHAWN
Address: 3521 BELL SHOALS ROAD
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: LONG, SHANNON
Address: 3521 BELL SHOALS ROAD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D C LONG

PRES

07/23/2007

Electronic Signature of Signing Officer or Director

Date