2008 FOR PROFIT CORPORATION. ANNUAL REPORT

SIGNATURE:

Jan 10, 2008 08:00 AM **DOCUMENT # P00000117560 Secretary of State** 1. Entity Name BEASLEY TIRE CO., INC. Principal Place of Business Mailing Address 45 US HWY. 19 SOUTH ... PO BOX 980 INGLIS, FL 34449 INGLIS, FL 34449 No Chg-P 01082008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2091440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEASLEY, HAROLD L DO NOT WRITE 45 US HWY. 19 SOUTH **INGLIS, FL 34449** IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when relocation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 1m e BEASLEY, HAROLD L NAME 45 US HWY, 19 SOUTH STREET ADDRESS CITY-ST-ZIP **INGLIS, FL 34449** 000000777699 01/10/08-80018-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 an address, with all other like empowered.

FILED