

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010558

FILED
Jul 10, 2008
Secretary of State

Entity Name: MEIER TIRE & AUTO CENTER, INC.

Current Principal Place of Business:

25191 EAST OLYMPIA AVE BOX 4
PUNTA GORDA, FL 339504072

New Principal Place of Business:

25191 EAST OLYMPIA AVE BOX 4
PUNTA GORDA, FL 339504072 US

Current Mailing Address:

25191 EAST OLYMPIA AVE BOX 4
PUNTA GORDA, FL 339504072

New Mailing Address:

25191 EAST OLYMPIA AVE BOX 4
PUNTA GORDA, FL 339504072 US

FEI Number: 65-1072219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID B
23462 PATERA AVE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

CASTLERON & CO, INC.
21309 COVINGTON AVE
PORT CHARLOTTE, FL 33952 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: STEPHEN R RONEN

07/10/2008

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: D,P () Delete
Name: MEIER, STEVEN
Address: 1430 TRUVAL TERRACE
City-St-Zip: PORT CHARLOTTE, FL 339524072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MEIER, STEVEN
Address: 1430 TRUVAL TERRACE
City-St-Zip: PORT CHARLOTTE, FL 339524072

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: STEVEN MEIER

DIR

07/10/2008

Electronic Signature of Signing Officer or Director

Date