## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

## May 29, 2008 8:00 am Secretary of State DOCUMENT # P02000019056 05-29-2008 90192 040 \*\*\*158.75 BAY AREA INDUSTRIAL TIRE, INC. Mailing Address Principal Place of Business 8164 STATE RD. 33 NORTH P.O. BOX 36 POLK CITY FL 33868 LAKELAND FL 33809 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 02-0556906 Not Applicable Zip Country 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 RAMEY, JAMES D Street Address (P.O. Box Number is Not Acceptable) 4863 LAKE JULIANA RESERVE DR. AUBURNDALE FL 33823 Zip Code FL 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 arrange pages of registered agent and title 4 applicable. DATE (NOTE Registered Agent extrature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Change Addition ☐ Delete RAMEY, JAMES NAME NAME STREET ADDRESS | P. O. BOX 36 STREET ADORESS CITY-ST-ZIP POLK CITY FL 33868 CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME RAMEY, CATHERINE NAME STREET ADDRESS P. O. BOX 36 STREET ADDRESS CITY-ST-ZIP POLK CITY FL 33686 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Deiele TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addigess, with all other like empowered.

**FILED**