2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077243

Entity Name: LAYE'S TIRE SERVICE INC.

FILED Jul 05, 2007 Secretary of State

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

1092 LOCKE STREET AVON PARK, FL 338254797

Current Mailing Address: New Mailing Address:

1092 LOCKE STREET AVON PARK, FL 338254797

FEI Number: 74-3054563 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:

LAYE, LINDA H
1092 LOCKE ST
LAYE, LINDA K
1092 LOCKE ST

AVON PARK, FL 3385-797 US AVON PARK, FL 3385-797 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: LINDA K. LAYE 07/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 LAYE, RONALD A
 Name:
 LAYE, RONALD A

 Address:
 1092 LOCKE ST
 Address:
 1092 LOCKE ST

 City-St-Zip:
 AVON PARK, FL 338254797
 City-St-Zip:
 AVON PARK, FL 338254797

 Name:
 LAYE, DONALD S
 Name:
 LAYE, DONALD S

 Address:
 1092 LOCKE ST
 Address:
 1092 LOCKE ST

City-St-Zip: AVON PARK, FL 338254797 City-St-Zip: AVON PARK, FL 338254797

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: RONALD A. LAYE PRES 07/05/2007