

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018969

Entity Name: SMART'S TIRE, INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

309-10 BLANDING BLVD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

PO BOX 2287
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 51-0448001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, WILLIAM D SR.
3349 COUNTRY PINES DRIVE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

SMART, WILLIAM D SR.
1539 PINE STRAW CT.
MIDDLEBURG, FL 32068 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:

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMART, WILLIAM D SR.
Address: 3349 COUNTRY PINES DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: SMART, ANDREW J
Address: 3349 COUNTRY PINES DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: T () Delete
Name: SMART, DONNA K
Address: 3349 COUNTRY PINES DR
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMART, WILLIAM D SR.
Address: 1539 PINE STRAW CT.
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: SMART, ANDREW J
Address: 2738 SECRET HARBOR DR.
City-St-Zip: ORANGE PARK, FL 32065

Title: T (X) Change () Addition
Name: SMART, DONNA K
Address: 1539 PINE STRAW CT.
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the 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: DONNA K. SMART

T

04/06/2006

Electronic Signature of Signing Officer or Director

Date