2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025049

Entity Name: AMERICAN TIRE & AUTO, INC.

FILED Feb 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3371 COMMERCIAL WAY SPRING HILL, FL 34606 **Current Mailing Address: New Mailing Address:** POB 5177 SPRING HILL, FL 34611 FEI Number: 56-2326905 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: ENTRINGER, MIKE 3371 COMMÉRCIAL WAY SPRING HILL, FL 34606 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition ENTRINGER, MICHAEL P Name: Name:

Address: Address:

POB 5177 City-St-Zip: SPRING HILL, FL 34611 City-St-Zip:

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: MICHAEL P ENTRINGER 02/28/2008 D