

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000105054

FILED
Aug 16, 2007
Secretary of State**Entity Name:** CITY BOY'S TIRE & BRAKE OF ALACHUA, INC.**Current Principal Place of Business:**14570 NW HWY 441
ALACHUA, FL 32615**New Principal Place of Business:****Current Mailing Address:**14570 NW HWY 441
ALACHUA, FL 32615**New Mailing Address:****FEI Number:** 13-4266247**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ELLISON, JUSTIN W
14570 NW HWY 441
ALACHUA, FL 32615 US**Name and Address of New Registered Agent:**FOULDS, ERIC H
14570 NW HWY 441
ALACHUA, FL 32615 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: ERIC H. FOULDS

08/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: ELLISON, JUSTIN W
Address: 14570 NW HWY 441
City-St-Zip: ALACHUA, FL 32615**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: FOULDS, ERIC H
Address: 14570 NW HWY 441
City-St-Zip: ALACHUA, FL 32615

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: ERIC H. FOULDS

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08/16/2007

Electronic Signature of Signing Officer or Director

Date