

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021284

FILED
Apr 20, 2008
Secretary of State

Entity Name: TIRE ROUND-UP OF LADY LAKE, INC.

Current Principal Place of Business:

217 S. HIGHWAY 27-441
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

217 S. HIGHWAY 27-441
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 20-0689146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROVER, JEFFREY K
217 S. HIGHWAY 27-441
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

GROVER, JEFFREY K
37211 SHADOW WOOD LANE
FRUITLAND PARK, FL 34731 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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROVER, JEFFREY K PRES
Address: 217 S. HIGHWAY 27-441
City-St-Zip: LADY LAKE, FL 32159

Title: VP () Delete
Name: GROVER, JUSTIN B VP
Address: 1110 APPLE TERRACE
City-St-Zip: LEESBURG, FL 34748

Title: SEC () Delete
Name: GROVER, KATHRYN M SEC
Address: 37211 SHADOW WOOD LN
City-St-Zip: FRUITLAND PARK, FL 34731

Title: TRES () Delete
Name: GROVER, TRACY E TRES
Address: 37211 SHADOW WOOD LN
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROVER, JEFFREY K PRES
Address: 37211 SHADOW WOOD LANE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: GROVER, KATHRYN M SEC
Address: 35433 CRESCENT DR.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: () Change () Addition
Name:
Address:
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: TRACY E GROVER

TRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date