2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2008 8:00 am Secretary of State

02-28-2008 90011 046 ***150.00 DOCUMENT # P04000026573 NATIONAL TIRE & TRUCK REPAIR, INC. 40034679 Principal Place of Business Mailing Address 490 COX ROAD PO BOX 1621 COCOA, FL 32926 COCOA, FL 32923 US Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 Chg-P CR2E034 (12/06) City & State City & State 4. FE! Number Applied For 01-0807003 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 000 JW2/ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTETTER, CLAYTON Street Address (P.O. Box Number is Not Acceptable) 490 COX ROAD COCOA, FL 32926 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete ☐ Addition CASTETTER, CLAYTON NAME NAME PO BOX 220 STREET ASSIRESS. STREET ADDRESS PO BOX 1621 CITY-ST-ZIP COCOA, FL 32923 CITY-ST-ZIP COCOA, FL 32923-0220 Delete ☐ Change ☐ Addition TITLE GRANSDEN RICHARD NAME NAME 4501 PINE CONE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP COCOA, FL 32926 Delete TITLE Change ☐ Addition TITLE CASTETTER, CLAYTON NAME NAME STREET ADDRESS PO BOX 1621 STREET ADDRESS PO BOX 220 COCOA, FL 32923-0220 CITY-\$1-ZIP COCOA, FL 32923 CITY-ST-ZIP ☐ Addition NTLE Delete TITLE ☐ Change GRANSDEN, RICHARD NAME NAME STREET ADDRESS 4501 PINE CONE PLACE STREET ADDRESS CHY-ST-ZIP COCOA, FL 32926 CITY-ST-ZIP ☐ Change ☐ AddItion ☐ Delete TITLE TITLE GRANSDEN, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 4501 PINE CONE PLACE CITY-ST-ZIP COCOA, FL 32926 CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE GRANSDEN, RICHARD NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZiP

4501 PINE CONE PLACE

COCOA, FL 32926

TYPED OR PRINTED NAME