

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036243

Entity Name: KING TIRE SERVICES, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

1876 DR. ANDRES WAY  
BAY 109-110  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

## Current Mailing Address:

1876 DR. ANDRES WAY  
BAY 109-110  
DELRAY BEACH, FL 33445

## New Mailing Address:

FEI Number: 20-0795100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEAUCHAMP, JEAN G  
1876 DR. ANDRES WAY  
BAY 109-110  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: GEFFRARD, ARMEL  
Address: 201 SW 10TH STREET  
City-St-Zip: DELRAY BEACH, FL 33444

Title: P ( ) Delete  
Name: BEAUCHAMP, JEON G  
Address: 1876 DR AMORES WAY PKWY 109-116  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: GEFFRARD, ARMEL  
Address: 1876 DR ANDRES WAY BAY 109  
City-St-Zip: DELRAY BEACH, FL 33445

Title: P (X) Change ( ) Addition  
Name: BEAUCHAMP, JEAN G  
Address: 1876 DR ANDRES WAY BAY 109  
City-St-Zip: DELRAY BEACH, FL 33445

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: JEAN GERALD BEAUCHAMP

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date