## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Feb 01, 2008 08:00 AN DOCUMENT # P04000094807 1. Entity Name **Secretary of State** OLDE 98 TIRE & AUTOMOTIVE, INC Puncipal Place of Business Mailing Address 2717 E 5TH STREET 2717 E 5TH STREET PANAMA CITY FL 32401-5205 PANAMA CITY FL 32401-5205 2. Principal Place of Business - No P.C. Box # 3. Mailing Addrass Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 11-3721614 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, GREGORY P 2717 E 5TH STREET Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32401-5205 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed happe of registered agent and Miell applicable PrOTE. Registered Agert eighaturn required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. , Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Derete ☐ Change ☐ Addition NAME GREGORY P., DAVIS NAME STREET ADDRESS 2717 É 5TH STREET STREET ADDRESS CITY - ST- ZIP PANAMA CITY FL 32401-5205 CITY-ST-ZIP HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition U00000811597 02/ĬŽ/ÕŠ-ŠÓÒĬ3-012 150.00 PMAIN NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De-ete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE De'ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-04 80-765.5885 Days 120 Property