2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135316

Entity Name: J & S TIRE AND AUTO, INC

FILED Jul 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4711 SOUTHWEST 34TH AVENUE 5911 PEMBROKE ROAD FT LAUDERDALE, FL 33312 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

4711 SOUTHWEST 34TH AVENUE 5911 PEMBROKE ROAD FT LAUDERDALE, FL 33312 HOLLYWOOD, FL 33023

FEI Number: 90-0199979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELKINS, MICHAEL L 200 E LAS OLAS BLVD **SUITE 2040** FORT LAUDERDALE, FL 33301 US

ATCHISSON, JACQUELINE E 5911 PEMBROKE ROAD US HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACQUELINE E. ATCHISSON 07/30/2007

> 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: **PVST** () Delete Title: (X) Change () Addition ATCHISSON, JACKIE E ATCHISSON, JACQUELINE E Name: Name: 4711 SW 34TH AVENUE 4711 SW 34TH AVENUE Address: Address: City-St-Zip: FT LAUDERDALE, FL 33312 City-St-Zip: FT LAUDERDALE, FL 33312

() Delete Title: Title: () Change () Addition Name: ATCHISSON, JACKIE E Name: Address:

4711 SW 34TH AVENUE Address: FT LAUDERDALE, FL 33312 City-St-Zip: 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: JACQUELINE E ATCHISSON 07/30/2007 CEO

Electronic Signature of Signing Officer or Director

Date