2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135932

Entity Name: TIRE SUPER CENTER OF APOPKA, INC.

FILED May 01, 2007 Secretary of State

907 EAST SEMORAN BOULEVARD 907 EAST SEMORAN BLVD APOPKA, FL 34712 US APOPKA, FL 34712 US

Current Mailing Address: New Mailing Address:

582 SUMMERWOOD DRIVE 907 EAST SEMORAN BLVD MINNEOLA, FL 34715 US APOPKA, FL 34712 US

FEI Number: 20-1716888 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:

GRINER, VIRGIL G JR.

582 SUMMERWOOD DRIVE
MINNEOLA, FL 34715 US

HAMDALLAH, DAUOD
2271 STONE CROSS CIRCLE
ORLANDO, FL 32828 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: DAUOD HAMDALLAH 05/01/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P/D
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 GRINER, VIRGIL G JR.
 Name:
 HAMDALLAH, DAUOD

 Address:
 582 SUMMERWOOD DRIVE
 Address:
 2271 STONE CROSS CIRCLE

Address: 582 SUMMERWOOD DRIVE Address: 2271 STONE CROSS CIRCLE City-St-Zip: MINNEOLA, FL 34715 US City-St-Zip: ORLANDO, FL 32828 US

Title: VP/D (X) Delete Title: () Change () Addition
Name: GRINER, VIRGIL G Name:

Address: 592 SI IMMERIA/OOD DRIVE

 Address:
 582 SUMMERWOOD DRIVE
 Address:

 City-St-Zip:
 MINNEOLA, FL 34715 US
 City-St-Zip:

Title: S/D (X) Delete Title: () Change () Addition

 Name:
 GRINER, LORETTA
 Name:

 Address:
 582 SUMMERWOOD DRIVE
 Address:

 City-St-Zip:
 MINNEOLA, FL 34715 US
 City-St-Zip:

Title: T/D (X) Delete Title: () Change () Addition

 Name:
 GRINER, KRISTIN
 Name:

 Address:
 582 SUMMERWOOD DRIVE
 Address:

 City-St-Zip:
 MINNEOLA, FL 34715 US
 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: DAUOD HAMDALLAH P 05/01/2007