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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

40014132

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000010068

1. Entity Name
ARDON TIRE CORPORATION

Principal Place of Business	Mailing Address
2808 N. DIXIE HWY. WILTON MANORS, FL 33334	2808 N. DIXIE HWY. WILTON MANORS, FL 33334

DO NOT WRITE IN THIS SPACE

01222008 No Chg-P CR2E034 (11/05)

4. FEI Number
20-2205657

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ARDON, LUIS
2808 N. DIXIE HWY.
WILTON MANORS, FL 33334

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	ARDON, LUIS
STREET ADDRESS	2783 N. DIXIE HIGHWAY
CITY-ST-ZIP	WILTON MANORS, FL 33334
TITLE	VP
NAME	ARDON, MARIA
STREET ADDRESS	2783 N. DIXIE HIGHWAY
CITY-ST-ZIP	WILTON MANORS, FL 33334
TITLE	S
NAME	ARDON, JENNIFER
STREET ADDRESS	2783 N. DIXIE HIGHWAY
CITY-ST-ZIP	WILTON MANORS, FL 33334
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE: Luis S Ardon 08/11/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

KS