2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P05000024429 FILED 1. Entity Name FLORIDA TIRE & SERVICE STORES, INC. Jul 17, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 4458 JACKSON STREET P.O. BOX 5810 MARIANNA, FL 32448 MARIANNA, FL 32447 07152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2874371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNES, DANIEL DO NOT WRITE 4458 JACKSON STREET MARIANNA, FL 32448 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE BARNES, DANIEL E NAME U00000955426 STREET ADDRESS P.O. BOX 5810 07/17/08-80004-025 158.75 CITY-ST-ZIP MARIANNA, FL 32447 TITLE NAME BARNES, BARBARA C STREET ADDRESS P.O. BOX 5810 CITY-ST-ZIP MARIANNA, FL 32447 ST TITLE NAME BARNES, SUE STREET ADDRESS P.O. BOX 5810 DO NOT WRITE MARIANNA, FL 32447 CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

win