

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024429

FILED  
May 02, 2009  
Secretary of State

Entity Name: FLORIDA TIRE & SERVICE STORES, INC.

## Current Principal Place of Business:

4458 JACKSON STREET  
MARIANNA, FL 32448

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 5810  
MARIANNA, FL 32447

## New Mailing Address:

4458 JACKSON STREET  
MARIANNA, FL 32448

FEI Number: 59-2874371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNES, DANIEL  
4458 JACKSON STREET  
MARIANNA, FL 32448 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: P ( ) Delete  
Name: BARNES, DANIEL E  
Address: P.O. BOX 5810  
City-St-Zip: MARIANNA, FL 32447

Title: V ( ) Delete  
Name: BARNES, BARBARA C  
Address: P.O. BOX 5810  
City-St-Zip: MARIANNA, FL 32447

Title: ST ( ) Delete  
Name: BARNES, SUE  
Address: P.O. BOX 5810  
City-St-Zip: MARIANNA, FL 32447

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARNES, DANIEL E  
Address: 4458 JACKSON STREET  
City-St-Zip: MARIANNA, FL 32448

Title: V (X) Change ( ) Addition  
Name: BARNES, BARBARA C  
Address: 4458 JACKSON STREET  
City-St-Zip: MARIANNA, FL 32448

Title: ST (X) Change ( ) Addition  
Name: BARNES, SUE  
Address: 4458 JACKSON STREET  
City-St-Zip: MARIANNA, FL 32448

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: DANIEL BARNES

P

05/02/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date