2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2008 8:00 am Secretary of State **DOCUMENT # P05000034565** 05-06-2008 90036 024 ***150.00 1. Entity Name ALLEN RIDGE TIRE & AUTO INC. Principal Place of Business Mailing Address 1621 NORTH LECANTO HWY. 1621 NORTH LECANTO HWY. LECANTO, FL 34461 LECANTO, FL 34461 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2473248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired " Fee Required 6. Name and Address of Current Registered Agent KOEHL, FREDERICK DO NOT WRITE 6050 WEST GULF, TO LAKE HWY. CRYSTAL RIVER, FL 34429 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 eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS IIILE RICKETSON, ROBERT T. NAME 1621 NORTH LECANTO HWY. STREET ADDRESS CITY-ST-ZIP LECANTO, FL 34461 vice President TITLE NAME Wilkes, suban-D STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP

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 cath; that I am an officer or director of the corporation or the regions 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

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

FILED