2008_FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # P05000042506 1. Entity Name J.W.'S TIRE, INC. Principal Place of Business Mailing Address 148 LAKE THOMAS DRIVE 148 LAKE THOMAS DRIVE WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 32-0141957 Not Applicable Zιp Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WILSON, SUE M Street Address (P.O. Box Number is Not Acceptable) 148 LAKE THOMAS DRIVE WINTER HAVEN FL 33880 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or born, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Significative, typed or presed name of registered agent and tills. I applicable fNOTE: Registered Agent emplature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition Durete TITLE Change NAME WILSON, JW NAME STREET ADDRESS 148 LAKE THOMAS DRIVE STREET ADDRESS U000000805183 CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-7IP 02/05/08-80100-003.150.00 TITLE ☐ Derete TITLE Change - Addition WILSON, SUE M NAME NAME STREET ADDRESS 148 LAKE THOMAS DRIVE STREET ADDRESS CITY-ST-7IP WINTER HAVEN FL 33880 CITY-ST-ZIP SITE ☐ De⊧ete BILE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIRE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS City-S1-ZiP CITY-\$1-2IP TITLE ☐ Derete Addition TIBLE Charge HAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Asdition MAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect 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

FILED