

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097873

FILED
Jan 08, 2008
Secretary of State

Entity Name: TIRE CONNECTION HOLDINGS, INC.

Current Principal Place of Business:

10995 NORTH MAIN ST
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

PO BOX 28360
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 20-3127850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLO, DUANE C
1919 BLANDING BLVD.
JACKSONVILLE, FL 32210 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: IRBY, GARY R
Address: PO BOX 28360
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP () Delete
Name: ROBERTS, CLARENCE
Address: PO BOX 28360
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP () Delete
Name: ROBERTS, MARK
Address: PO BOX 28360
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK ROBERTS

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date