2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P05000102038



May 02, 2008 8:00 am Secretary of State 05-02-2008 90163 026 ***150 00

FILED

TUFF WHEELS AND ACCESSORIES, INC. Principal Place of Business Mailing Address 2790 HIGHWAY 92 EAST 2790 HIGHWAY 92 EAST PLANT CITY, FL 33566 PLANT CITY, FL 33566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 83-0434764 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WINGATE, DONALD Street Address (P.O. Box Number is Not Acceptable) 5503 W. KNIGHTS GRIFFIN RD PLANT CITY, FL 33565 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE WINGATE, DONALD E NAME NAME 5503 W. KNIGHTS GRIFFIN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STEELE, LADONNA D STREET ADDRESS 3807 C A BUGG ROAD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 CITY-ST-ZIP Change Addition Delete TITLE TITLE -STEELE, LADONNA NAME NAME STREET ADDRESS 3807 C.A. BUGG RD STREET ADDRESS PLANT CITY, FL 33567 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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: