

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116197

FILED
Jan 24, 2007
Secretary of State

Entity Name: BUD'S TIRE SALES & SERVICE INC.

Current Principal Place of Business:

5680 SW 88TH PLACE
OCALA, FL 33476

New Principal Place of Business:

14510 NW 147TH CT
WILLISTON, FL 32696

Current Mailing Address:

5680 SW 88TH PLACE
OCALA, FL 33476

New Mailing Address:

14510 NW 147TH CT
WILLISTON, FL 32696

FEI Number: 20-3342637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J. GARDENER INC
420 US HIGHWAY 1
STE.20
NORTH PALM BEACH, FL 33408 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: P () Delete
Name: MERGENHAGEN, ARTHUR
Address: 5680 SW 88TH PL
City-St-Zip: OCALA, FL 33476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERGENHAGEN, ARTHUR
Address: 14510 NW 147TH CT
City-St-Zip: WILLISTON, FL 32696

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR MERGENHAGEN

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date