2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 22, 2007 8:00 am Secretary of State 05-01-2007 90052 034 ***150.00 DOCUMENT # P06000012510 GOULD'S TIRE & AUTO CENTER, INC. 66016035 Principal Place of Business Mailing Address 12038 S. WILLIAMS ST 12038 S. WILLIAMS ST DUNNELLON, FL 34432 **DUNNELLON, FL 34432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. W, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) City & State City & State 4. FEI Numb Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEFFIELD, LISA F Street Address (P.O. Box Number is Not Acceptable) 20170 E PENNSYLVANIA AVENUE DUNNELLON, FL 34432 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. † am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and time if applicable (NOTE: Registered Agent signature required when remsissing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete MILE ☐ Change ☐ Addition GOULD, GEORGE E NAME HAME STREET ADDRESS 3096 W KEN CT STREET ADDRESS CITY-ST-ZIP DUNNELLON, FL 34433 CITY-SI-ZIP ☐ Change Delete TITLE ☐ Addition TITI E NAME STREET ADORESS STREET ADDRESS CITY-51-21P CITY-S1-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME HALAF STREET ADDRESS STREET ADDRESS CITY - SI - ZIP CITY-ST-ZIP TIT1 F Delete TITLE ☐ Change Addition NAME HALAF STREET ADORESS STREET ADDRESS CCTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Channe ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP Cff v - ST - ZIP MLE Delete ☐ Change ■ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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-without address, with all other like empowered.

FILED