

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103316

FILED
Jan 15, 2008
Secretary of State

Entity Name: B & B TIRE AND AUTO OF LAND O'LAKES, INC.

Current Principal Place of Business:

2903 HILLSIDE RAMBLE DRIVE
BRANDON, FL 33511

New Principal Place of Business:

3530 LAND O' LAKES BLVD
LAND O' LAKES, FL 34569

Current Mailing Address:

2903 HILLSIDE RAMBLE DRIVE
BRANDON, FL 33511

New Mailing Address:

3530 LAND O' LAKES BLVD
LAND O' LAKES, FL 34569

FEI Number: 20-5990353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, KENNETH
2903 HILLSIDE RAMBLE DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

FOXWORTHY, BRIAN J
3530 LAND O' LAKES BLVD
LAND O' LAKES BLVD, FL 34569 US

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: BRIAN FOXWORTHY

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELCHER, KENNETH
Address: 2903 HILLSIDE RAMBLE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: BELCHER, TIFFANIE
Address: 2903 HILLSIDE RAMBLE DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOXWORTHY, BRIAN J
Address: 17508 SHADYSIDE CIR
City-St-Zip: LUTZ, FL 33549

Title: VP (X) Change () Addition
Name: BOWMAN, ADAM M
Address: 17618 SHADYSIDE CIR
City-St-Zip: TAMPA, FL 33549

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: BRIAN FOXWORTHY

D

01/15/2008

Electronic Signature of Signing Officer or Director

Date