

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149409

Entity Name: BJ TIRES AND SERVICE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1630 N. UNIVERSITY BLVD.
JACKSONVILLE, FL 32211

New Principal Place of Business:

1630 N. UNIVERSITY BLVD.
JACKSONVILLE, FL 32211 US

Current Mailing Address:

1630 N. UNIVERSITY BLVD.
JACKSONVILLE, FL 32211

New Mailing Address:

1630 N. UNIVERSITY BLVD.
JACKSONVILLE, FL 32211 US

FEI Number: 20-5976305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES A. NOLAN, P.A.
4114 HERSCHEL ST., STE. 105
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

JAMES A. NOLAN, P.A.
4114 HERSCHEL STREET
SUITE 105
JACKSONVILLE, FL 32210 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Change (X) Addition
Name: HANANIA, FUAD H
Address: 1630 N. UNIVERSITY BLVD.
City-St-Zip: JACKSONVILLE, FL 32211 US

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: FUAD H. HANANIA

DPS

05/01/2007

Electronic Signature of Signing Officer or Director

Date