2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2008 08:00 AN DOCUMENT # P07000062666 **Secretary of State** KEITH TYSON'S TRUCK AND EQUIPMENT REPAIR, INC. Principal Place of Business Mailing Address 2303 HIGHWAY 17 SOUTH 2303 HIGHWAY 17 SOUTH BARTOW FL 33830 BARTOW FL 33830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WISE INSURANCE AGENCY Street Address (P.O. Box Number is Not Acceptable) 1410 EAST GEORGIA STREET BARTOW FL 33830 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 coligations of registered agent. SIGNATURE Signature, typed or printed hand of registered agent and still flamplicable. (NOTE Registered Agent eignintum required when reinnfating) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centricution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE ☐ Addition TITLE ☐ Derete TYSON, ALLEN K NAME NAME STREET ADDRESS 6135 HARNEY ROAD STREE! ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP ☐ Defele Change ■ Addstion THE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TIFLE ☐ Derete TITLE U00000805573 NAME 02/08/08-80007-017 150.00 STREET ADDRESS STREET ADDRESS 01TY-\$1-210 CITY-ST-ZIP ☐ Delete TIFLE Change Addition THE STREET ADDRESS STALET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Change ☐ Addition ☐ Defete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition TIT: F Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-08 863-559-5460 Daysing Phone:

FILED