

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113974

FILED
Jan 25, 2008
Secretary of State

Entity Name: MAC'S TIRE RECYCLERS OF FLORIDA, INC.

Current Principal Place of Business:

810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

15540 LEE ROAD
GROVELAND, FL 34736 US

Current Mailing Address:

3331 STREET ROAD
STE 110
BENSALEM, PA 19020

New Mailing Address:

6185 COCKRILL BEND CIRCLE
SUITE B
NASHVILLE, TN 37209

FEI Number: 26-1244007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CARTER, THOMAS A
Address: 6185 COCKRILL BEND CIRCLE, SUITE B
City-St-Zip: NASHVILLE, TN 37209 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: THOMAS A. CARTER

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date