

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003662

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUPER DISCOUNT TIRES, INC.

Current Principal Place of Business:

2800 NW 31 AVE
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

2800 NW 31 AVENUE
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

C/O ASSOC. ACCOUNTING & TAX SVS., INC
PO BOX 590910
FT. LAUDERDALE, FL 333590910 US

New Mailing Address:

FEI Number: 65-0466195 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAINT JEAN, MICHEL DP
2800 NW 31 AVENUE
LAUDERDALE LAKES, FL 33311 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: PSD () Delete
Name: SAINT JEAN, MICHEL DP
Address: 2800 NW 31 AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHEL SAINT JEAN

PD

04/29/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date