2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

indicated on this report or supplemental report is true an

or trustee empowere

like empowered.

OR DIRECTOR

of the corporation or the rezerver

if changed, or on an attachmer

SIGNATURE:

FILED Feb 01, 2008 08:00 AN DOCUMENT # P94000091231 **Secretary of State** DON'S TIRE DC AUTOMOTIVE, INC. Principal Place of Business Mailing Arldress 4145 WHIDDEN BLVD #5&6 CHARLOTTE HARBOR FL 33980 4145 WHIDDEN BLVD #5&6 CHARLOTTE HARBOR FL 33980 2. Principal Place of Business - No P.C. Box # 3. Mailing Adoress Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0575908 Not Applicable Zin Country Ζip 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 OAKS, DAVID K Street Address (P.O. Box Number is Not Acceptable) 252 W MARION AVE **PUNTA GORDA FL 33950** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed leadin of registrood agent unit stield applicable (NOTE: Redistring Agont signature requires: when reinstating 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 Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TIT! F Delete TITLE ☐ Change Addition ALBERTSON, DON NAME NAME STREET ADDRESS 27048 OMNI LANE STREET ADDRESS U00000810423 CITY-ST-ZIP PUNTA GORDA FL 33983 CITY-ST-ZIP 02/08/08-80064-01元点泵。0p_{1 Addition} Deiete TITLE TITLE NAME BENNER, WARREN NAME STREET ADDRESS 158 BUCKEYE STREET ADDRESS CITY- ST- ZIP PORT CHARLOTTE FL 33952 CITY - ST- ZIP TITLE Change ☐ Detete TOLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-S1-ZIP ☐ Change Derete TITLE TITLE Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP THLE Addition TITLE ☐ Defete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 + further certify that the information accurate and that my signature shall have the same legal effect as if made under oath that I am an officer or director execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11