2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2007 8:00 am Secretary of State

01-16-2007 90205 030 ***150.00 **DOCUMENT # P94000091338** WATSON'S TIRE & AUTO SERVICE, INC. Mailing Address Principal Place of Business 60000995 104 COOPER RD 104 COOPER RD SEBRING, FL 33872 SEBRING, FL 33872 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01122007 Chg-P Applied For City & State 4. FEI Number City & State Not Applicable 65-0544389 Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATSON, TIMOTHY L Street Address (P.O. Box Number is Not Acceptable) 4405 DUFFER LOOP SEBRING, FL 33872 Zip Code City 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 obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. D. WATSON TIMOTHYL-Change ☐ Addition TITLE ☐ Delete TITLE 4406 DUFFER LOOP WATSON, TIMOTHY L NAME NAME 4405 DUFFER LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBAING FL. 33972 CITY-ST-ZIP SEBRING, FL 33872 B.O.D. WATSON, SMARON J. ☐ Addition ☐ Delete BOD TITLE TITLE 4406 DUFFER LOOP WATSON, SHARON J NAME NAME STREET ADDRESS STREET ADDRESS 4405 BUFFER LOOP SEBAING FL. 3387Z VICE PRESIDENT CITY-ST-ZIP SEBRING, FL 33872 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE SUSTIN SCOTT WATSON NAME NAME STREET ADDRESS STREET ADDRESS 2011 GARDENIA AVE. CITY-ST-ZIP CITY-ST-ZIP SEBRING FL. 33892 Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

863-385-1692

Daytime Phone #