2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000094685 1. Entity Name

TIRES DIRECT, INC.

Principal Place of Business

5461 HARBORAGE DRIVE FORT MYERS, FL 33908 US Mailing Address

5461 HARBORAGE DRIVE FORT MYERS, FL 33908

US

FILED Apr 25, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 04212008 Applied For 4. FEI Number 65-0632352 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VASBINDER, BUDDY E. 5461 HARBORAGE DRIVE FORT MYERS, FL 33908

the obligations of registered agent.

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SIGNATURE.	•		, u	1 15	14 (17 m) 14 (17	<u> </u>
	Signature, typed or printed name of registered agent and little	applicable . (NOTE: F	Régistered Agent signature	required when remetating)	DATE ' 'r'	(31) (1)
	E NOWIII FEE IS \$150.00 ny 1, 2008 Fee will be \$550.00	9. Election Campaign Trust Fund Contrib	* -	\$5.00 May Be Added to Fees	000000922256 05/15/08-80040-011	150.00
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VASBINDER, BUDDY E 5461 HARBORAGE DRIVE FORT MYERS, FL 33908					
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
NAME STREET ADDRESS CITY-ST-ZIP	The second secon		~			
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.						

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