2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

Apr 16, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000022052 04-16-2008 90037 039 ***150.00 TOMMY TIRE & SONS, INC. Principal Place of Business Mailing Address 15615 PINE RIDGE RD. 15615 PINE RIDGE RD. FT. MYERS, FL 33908 FT. MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 11615 Chitwood Dr. Ste 3. Mailing Address 116/5 Chitwood Dr. Ste. A Suite, Apt. #, etc. 02182008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Florida 65-0674400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GLOVER, LINDA 144 DRIFTWOOD LN ane FT. MYERS, FL 33931 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 familia the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ШЕ ☐ Change ☐ Addition TITLE GLOVER, THOMAS NAME NAME STREET AODRESS 144 DRIFTWOOD LN. STREET ADDRESS CITY-ST-ZIP FT. MYERS BEACH, FL 33931 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GLOVER, LINDA NAME NAME STREET ADDRESS 144 DRIFTWOOD LN. STREET ADDRESS CITY-ST-ZIP FT. MYERS BEACH, FL. 33931 CHTY-ST-7IP ☐ Detete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Сhange ☐ Delete ☐ Addition TITLE TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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

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