

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000228

FILED
Mar 25, 2009
Secretary of State

Entity Name: WATKINS TIRE AND AUTO, INC.

Current Principal Place of Business:

87 N. TAMiami TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

87 N. TAMiami TRAIL
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 65-0718022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, JEFFREY
3631 ADELALDE AVE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

WATKINS, JEFFREY
1538 FRISCO TERR
PORT CHARLOTTE, FL 33953 US

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: JEFFREY R WATKINS 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WATKINS, JEFFREY
Address: 3631 ADELAIDE AVE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WATKINS, JEFFREY
Address: 1538 FRISCO TERR
City-St-Zip: PORT CHARLOTTE, FL 33953

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: JEFFREY R WATKINS PRES 03/25/2009

Electronic Signature of Signing Officer or Director Date