

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102975

FILED  
Jul 12, 2007  
Secretary of State

Entity Name: SOUTHERN TIRE AND AUTO, INC.

## Current Principal Place of Business:

1750 OSCEOLA DR., STE 1  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

3301-F ELECTRONIS WAY  
WEST PALM BEACH, FL 33407

## Current Mailing Address:

1750 OSCEOLA DR., STE 1  
WEST PALM BEACH, FL 33409

## New Mailing Address:

3301-F ELECTRONICS WAY  
WEST PALM BEACH, FL 33407

FEI Number: 65-0805918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMPERT, JEFFREY B  
590 ROYAL PALM BCH BLVD  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PERRY, PHILIP E  
Address: 1750 OCEOLA DR  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D ( ) Delete  
Name: PERRY, PATRICIA  
Address: 1750 OCEOLA DR  
City-St-Zip: WEST PALM BEACH, FL 33409+

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PERRY, PHILIP E  
Address: 3301-F ELECTRONICS WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Change ( ) Addition  
Name: PERRY, PATRICIA  
Address: 3301-F ELECTRONICS WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

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: PATRICIA PERRY

D

07/12/2007

Electronic Signature of Signing Officer or Director

Date