

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004377

FILED
Feb 13, 2008
Secretary of State

Entity Name: BLUE ANGEL TIRE & AUTOMOTIVE, INC.

Current Principal Place of Business:

1431 SOUTH BLUE ANGEL PKWY
PENSACOLA, FL 32507

New Principal Place of Business:

1431 SOUTH BLUE ANGEL PKWY
PENSACOLA, FL 32506

Current Mailing Address:

1431 SOUTH BLUE ANGEL PKWY
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-3483297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, PAUL
1431 SOUTH BLUE ANGEL PKWY
PENSACOLA, FL 32507 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARR, PAUL
Address: 1431 BLUE ANGEL PARKWAY
City-St-Zip: PENSACOLA, FL 32507

Title: D () Delete
Name: ROBINSON, EARL
Address: 1431 BLUE ANGEL PARKWAY
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EARL ROBINSON

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date