

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000005805

Entity Name: BRANFORD DISCOUNT TIRE, INC.

FILED
Dec 05, 2005
Secretary of State

Current Principal Place of Business:

27084 83RD PLACE
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1119
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 59-3502615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSS, THOMAS
10338 208 CIRCLE
O BRIEN, FL 32071 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOSS, THOMAS
Address: 10338 208 CIRCLE
City-St-Zip: O BRIEN, FL 32071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FURLO, KATHY C
Address: P.O. BOX 185
City-St-Zip: O'BRIEN, FL 32071 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOM BOSS

PD

12/05/2005

Electronic Signature of Signing Officer or Director

Date