

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005805

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: BRANFORD DISCOUNT TIRE, INC.

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## 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: THOMAS BOSS

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date