2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

DOCUMENT # P99000032005 FILED 1. Entity Name ALL STAR TIRE & AUTOMOTIVE CENTER, INC. Jul 18, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 304 W. HIGHWAY 90 304 W. HIGHWAY 90 BONIFAY, FL 32425 BONIFAY, FL 32425 07172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3581799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARLING, GARY DO NOT WRITE 304 W. HIGHWAY 90 BONIFAY, FL 32425 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 000000955633 07/18/08-80005-022 150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing -In accordance with s: 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE D DARLING, GARY NAME 304 W. HIGHWAY 90 STREET ADDRESS CITY-ST-ZIP BONIFAY, FL 32425 TITLE DARLING, GARY NAME 304 W. HIGHWAY 90 STREET ADDRESS CITY-ST-ZIP BONIFAY, FL 32425 TITLE DARLING, PAMELA NAME 304 W. HIGHWAY 90 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BONIFAY, FL 32425 TITLE -IN-THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if