## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 22, 2008 8:00 am Secretary of State DOCUMENT # P99000106356 01-22-2008 90049 023 \*\*\*150.00 J D TIRES OF FORT MYERS INC. Principal Place of Business Mailing Address 40000-**4820 BAYLINE DRIVE** 4820 BAYLINE DRIVE FORT MYERS, FL 33917 FORT MYERS, FL 33917 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 65-0966362 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, NORKA L Street Address (P.O. Box Number is Not Acceptable) 4820 BAYLINE DRIVE FORT MYERS, FL 33917 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change TITLE Delete TITLE Addition DIAZ, NORKA L NAME. NAME 4820 BAYLINE DRIVE . STREET ADDRESS STREET ADDRESS FORT MYERS, FL 3391アミ CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition D Delete TITLE DIAZ, JOSE L NAME NAME 4820 BAYLINE DRIVE STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33917 CITY-ST-ZIP CITY-ST-ZIE Change Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY - ST - ZiP 12. Thereby certify that the information supplied with this filling 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered NORKA L. DIAZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED