

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 03, 2004 8:00 am
Secretary of State

03-03-2004 90007 029 ***150.00

DOCUMENT # S25750

1. Entity Name

ARLINGTON TIRE AND SERVICE CENTER, INC.



Principal Place of Business

5807 MERRILL ROAD
JACKSONVILLE FL 32211

Mailing Address

5807 MERRILL ROAD
JACKSONVILLE FL 32211

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3043168

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SMITH, C. HOLT III
3100 UNIVERSITY BLVD S
SUITE 101
JACKSONVILLE FL 32216

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME PRESTON, ARTHUR D III
STREET ADDRESS 916 GROVE PARK CT
CITY-ST-ZIP JACKSONVILLE FL

TITLE VP ☐ Delete
NAME PORTEOUS, JAMES W
STREET ADDRESS 1206 WESTDALE DR
CITY-ST-ZIP JACKSONVILLE FL

TITLE AVP ☐ Delete
NAME PRESTON, DAVID
STREET ADDRESS 1920 DEAN RD, APT #31
CITY-ST-ZIP JACKSONVILLE FL 32216

TITLE D ☐ Delete
NAME PRESTON, NINA
STREET ADDRESS 12553 MASTERS RIDGE DR.
CITY-ST-ZIP JACKSONVILLE FL 32225

TITLE VPSS ☒ Delete
NAME JACKSON, CURTIS E
STREET ADDRESS 5807 MERRILL RD.
CITY-ST-ZIP JACKSONVILLE FL 32277

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VICE PRESIDENT SERVICE ☐ Change ☒ Addition
NAME KENDALL B. Thompson
STREET ADDRESS 5807 MERRILL RD JACKSONVILLE, FLA 32277
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

A.D. Preston III
A.D. PRESTON III President

Date

Daytime Phone #

4/28/04 904-743-6294