2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 A **DOCUMENT # S25750 Secretary of State** ARLINGTON TIRE AND SERVICE CENTER, INC. Principal Place of Business Mailing Address 5807 MERRILL ROAD 5807 MERRILL ROAD JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03172008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3043168 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, C. HOLT III 3100 UNIVERSITY BLVD S Street Address (P.O. Box Number is Not Acceptable) SUITE 101 JACKSONVILLE, FL 32216 City 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, 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. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Deiete TITLE Addition U00000873309 Uchange U 04/10/08-80074-014 150.00 PRESTON, ARTHUR D III NAME NAME STREET ADDRESS 916 GROVE PARK CT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY - ST - Z#P TITLE ☐ Delete TITLE ☐ Change ☐ Addition PORTEOUS, JAMES W NAME NAME STREET ADDRESS 1206 WESTDALE DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP TOTLE ☐ Delete TITLE Change ☐ Addition NAME PRESTON, DAVID NAME STREET ADDRESS 1920 DEAN RD, APT #31 STREET ADDRESS CITY-St-ZIP JACKSONVILLE, FL 32216 CITY+SI-7IP TITLE Delete TITLE ☐ Change Addition PRESTON, NINA NAME NAME STREET ADDRESS 12553 MASTERS RIDGE DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-ZIP TIFLE **VPSS** Delete TITLE ☐ Change ☐ Addition CREWS, PAMELA S NAME NAME STREET ADDRESS 5807 MERRILL RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32277 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 traftee 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 attachmentwijtyary address, with all other like empowered.

address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED