2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED SECRETARY OF STATE DIVISION OF COPPURATIONS DOCUMENT # S25750 ARLINGTON TIRE AND SERVICE CENTER, INC. 08.JUN 30 PM 2:53 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. 06192008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-3043168 Not Applicable \$8.75 Additional Country 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 SMITH, C. HOLT III Street Address (P.O. Box Number is Not Acceptable) 3100 UNIVERSITY BLVD S **SUITE 101** JACKSONVILLE, FL 32216 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE TIFLE ☐ Delete PRESTON, ARTHUR D III NAME SANTA JOE C STOT MORPILL Rd NAME 916 GROVE PARK CT STREET ADDRESS STREET ADDRESS JACKJONVILLE 7/4. 32277 CITY-ST-ZIF JACKSONVILLE, FL CITY-ST-ZIE Change TITLE Delete TITLE 07/03/08--01007--010 **70.00 PORTEOUS, JAMES W NAME NAME 9/1/01 STREET ADDRESS 1206 WESTDALE DR STREET ADDRESS JACKSONVILLE, FL ETTERTIVE CITY-ST-7IP CITY ST. 7(P ☐ Change ☐ Addition TITLE ☐ Delete TITLE PRESTON, DAVID NAME STREET ADDRESS 1920 DEAN RD, APT #31 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32216 ☐ Delete TITLE Change ■ Addition TIT≀F PRESTON, NINA NAME 12553 MASTERS RIDGE DR. STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32225 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition VPSS ☐ Delete TITLE TITLE NAME CREWS, PAMELA S STREET ADDRESS STREET ADDRESS 5807 MERRILL RD. CITY-ST-ZIP JACKSONVILLE, FL 32277 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 of the corporation of the receiver of trustee empowered. A.D. YRESTON DIRECTOR SIGNATURE: