2008, FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # \$42742 1. Entity Name RUBBER MART TIRE CO., INC. Principal Place of Business Mailing Address 2310 MARKET ST 3958 SAN BERNADO DR JACKSONVILLE FL 32206 JACKSONVILLE FL 32217 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3059288 Not Applicable Zın Country Ζιp 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 HARRIS, PEGGY A. Street Address (P.O. Box Number is Not Acceptable) 3958 SAN BERNADO DR JACKSONVILLE FL 32217 City 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 carrie of regitto ediagent and the Thinpicatio (NOTE: Registered Agent a ginature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition U00000835978 NAME HARRIS, PEGGY A. NAME 02/29/08-80056-014 150.00 STREET ADDRESS 3958 SAN BERNADO DR STREET ADDRESS City-St-7/2 JACKSONVILLE FL 32217 CITY-ST-ZIP TITLE De-ete TITLE ☐ Change ☐ Addition NAME HOLTON, SUSAN H. MAINE STREET ADDRESS 10847 HAMPTON RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32257 CITY-ST-ZIP TITLE De ete TITLE Change Addition NAME HARRIS, STEVEN L. NAME STREET ADDRESS 2310 N MARKET ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32206 TITLE De ete TITLE Change ■ Addition NAME HARRIS, SHANEY K NAME STREET ADDRESS 2310 W. MARKET ST STREET ADDRESS CITY-ST-2IP JACKSONVILLE FL 32206 CITY-ST-ZIP TITLE ☐ Defete THEF · Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST ZIE TITLE Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

2-15-08 904-632-13 DayLing Fronce

if changed, or on an attachment with an address, with all other like