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

## Jul 23, 2008 8:00 am Secretary of State **DOCUMENT # V25438** 1. Entity Name 02-11-2008 90047 026 \*\*\*150.00 HUB CITY TIRE COMPANY Principal Place of Business Mailing Address 615 N. FERDON BLVD. 615 N. FERDON BLVD. 66015544 CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 CR2E034 (11/05) 01292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3112360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEAGER, JAMES T DO NOT WRITE 615 N. FERDON BLVD. CRESTVIEW, FL 32536 IN THIS SPACE 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 10 OFFICERS AND DIRECTORS DPT TITLE MEAGER, JAMES T NAME 7379 CORRAL ROAD STREET ADDRESS CITY-ST-ZIP MILTON, FL 32583 DS TITLE NAME MEAGER, SHELBY STREET ADDRESS 7379 CORRAL ROAD CITY-ST-ZIP MILTON, FL 32583 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

**FILED** 

Daytime Phone #

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 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.

CITY-ST-ZIP

ATTACHMENT 46015544 4 V25438

HUB CITY TIRE COMPANY, INC. 615 N. FERDON BLVD. CRESTVIEW, FL 32536

JULY 17, 2008

DIVISION OF CORPORATION P. O. BOX 1500 TALLAHASSEE, FL 32302

TO: WHOM IT MAY CONCERN

PLEASE FIND A COPY OF THE SIGNED ENCLOSED DOCUMENT # V25438 WHICH THE EMPLOYEE OF THE STATE CORPORATION DIVISION SAID WAS RETURNED TO HUB CITY TIRE, CO. FOR SIGNATURE.

I DO NOT RECALL THE DOCUMENT BEING RETURN TO MY DESK FOR SIGNATURE. PLEASE ACCEPT THE ENCLOSED FORM AS BEING TIMELY FILED.

THANK YOU

JÁMÉS T. MEAGER, PRESIDENT