2006-FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2006 08:00 AM DOCUMENT # V34335 **Secretary of State** 1. Entity Name CARL'S WHOLESALE TIRE, INC. Principal Place of Business _Mailing Address 2708 W. BEAVER ST. JACKSONVILLE FL 32205 2708 W. BEAVER \$T. JACKSONVILLE FL 32205 2. Principal Place of Business 3. Mailing Address Sulfe, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied Far City & State City & State 4. FEI Number 59-3119800 Not Applicat Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired П Èes Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANONACO, CARL 7015 SENECA DR Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32244 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 access the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and lifte if applicable (NOTE: Redistored Agent synalura required when revisionin) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ELTLE Defete T/7LF □ Change □ AST U00000444086 03/06/86-80038-010 150.00 3MAME CANONACO, CARL MAME STREET ADDRESS STREET ADDRESS 7015 SENECA DR CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE Delote THE ☐ Change DAT NAME CANONACO, MARIE T. MAME STREET ADDRESS STREET ADDRESS 7015 SENECA DR CITY-ST-ZP JACKSONVILLE FL CHY-ST-ZIP □ ACC Detete TT Change THE MILL NAME NAME STREET ADDRESS STREET AUDRESS CSTY-ST-70 CITY-ST-ZIP TITLE Delete TITLE Change □ Adv NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ At. 177LE ☐ Detete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZSP CATY - ST- ZIP ☐ Deicte TELLE Change □ * · · · THEE NAME STREET AUDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP

12. I hereby 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 directly 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 if changed, or on an attachment with an address, with all other like empowered.

CICNIATURE.

2/20/2

GAY 3.29.39

FILED