2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-12-2007 90093 011 ***150.00 DOCUMENT #V34335 1. Entity Name CARL'S WHOLESALE TIRE, INC. 40014566 Principal Place of Business Mailing Address 2708 W. BEAVER ST. 2708 W. BEAVER ST. JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3119800 Not Applicable Zio 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 A. CADONA CANONACO, CARL 7015 SENECA DR JACKSONVILLE, FL 32244 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DRES. TITLE Oelete TITLE -Change ■ Addition CARL A.CANONACO CANONACO, CARL NAME NAME 2708 WEST BEAVER ST. STREET ADDRESS 7015 SENECA DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP TITLE ☐ Addition TITLE Delete Change CANONACO, MARIE T. NAME NAME STREET ADDRESS STREET ADDRESS 7015 SENECA DR CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Oelete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

2-6 7

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 12, 2007 8:00 am