

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50322

FILED
Jan 23, 2008
Secretary of State

Entity Name: CASSELBERRY TIRE CO.

Current Principal Place of Business:

300 LEMON LANE
CASSELBERRY, FL 327073240 US

New Principal Place of Business:

Current Mailing Address:

300 LEMON LANE
CASSELBERRY, FL 327073240 US

New Mailing Address:

FEI Number: 59-3164527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFT, BRADFORD S.
300 LEMON LANE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

TAFT, BRADFORD S PRES
300 LEMON LANE
CASSELBERRY, FL 32707 US

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.

SIGNATURE: BRADFORD S. TAFT

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAFT, BRADFORD S.,
Address: 7450 VIVIAN LANE
City-St-Zip: ORLANDO, FL 32818

Title: DST () Delete
Name: HARRIS, ELIZABETH T.,
Address: 608 NICOMA TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: TAFT, BARRETT L.,
Address: 632 JONATHON COURT
City-St-Zip: FERN PARK, FL 327302786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TAFT, BRADFORD S PRES
Address: 7450 VIVIAN LANE
City-St-Zip: ORLANDO, FL 32818

Title: DST (X) Change () Addition
Name: HARRIS, ELIZABETH T SEC
Address: 608 NICOMA TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change () Addition
Name: TAFT, BARRETT L
Address: 632 JONATHON COURT
City-St-Zip: FERN PARK, FL 327302786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADFORD S. TAFT

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date