

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62000

Entity Name: S.S.T. TIRE SERVICE, INC.

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

2132 NW SETTLE AVE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

PO BOX 880175
PORT ST LUCIE, FL 34988

New Mailing Address:

FEI Number: 65-0356880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWERBY, DAVID N
2940 S. 25TH. STREET
FORT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

EMMANOUIL, ZACHARY
117 VIA BOSQUE
JUPITER, FL 33458 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: ZACHARY EMMANOUIL

09/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TAYLOR, KATHY B
Address: 2132 NW SETTLE AVE.
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VS () Delete
Name: TAYLOR, RUSSEL
Address: 2132 NW SETTLE AVE
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSEL TAYLOR

VP

09/04/2008

Electronic Signature of Signing Officer or Director

Date