

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44159

FILED
Apr 23, 2008
Secretary of State

Entity Name: SUN TIRE & AUTOMOTIVE SERVICE OF TALLAHASSEE #1, INC.

Current Principal Place of Business:

2715 N. MONROE ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

6807 STUART LANE SOUTH
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-2914784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDCOLAW, INC.
6 EASYT BAY ST.
STE. 500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 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: MICHAEL R. LEAS, VICE-PRESIDENT

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ERICKSON, RICHARD J.,
Address: 2541 SPREADING OAKS LN.
City-St-Zip: MANDARIN, FL 32217

Title: AS () Delete
Name: ERICKSON, DIANE D
Address: 2541 SPREADING OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32217

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: RICHARD J. ERICKSON

DP

04/23/2008

Electronic Signature of Signing Officer or Director

Date