

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001184

FILED
Apr 26, 2012
Secretary of State

Entity Name: TBC-TIRE & BATTERY CORPORATION

Current Principal Place of Business:

4300 TBC WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4300 TBC WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 31-0600670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: DAY, LAWRENCE C
Address: 4300 TBC WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VSEC
Name: TRANTINA, TERRY L
Address: 4300 TBC WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VCFO
Name: MILLER, TIMOTHY J
Address: 4300 TBC WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: DICK, KENNEETH P
Address: 4300 TBC WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: EGUCHI, TETSU
Address: 4300 TBC WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: MCCARTHY, BILL
Address: 4300 TBC WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: TERRY L TRANTINA

VSEC

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date