

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59254

Entity Name: DUMAS TIRES INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

17324 HWY 41 N.
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

17324 HWY 41 N.
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-2537382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMAS, ROY D
17324 HWY 41 N
LUTZ, FL 335491569 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUMAS, ROY D,
Address: 23810 FORESTVIEW DR
City-St-Zip: LAND O LAKES, FL 34639

Title: DV () Delete
Name: DUMAS, ROY L,
Address: 4954 CANTERBURY DR
City-St-Zip: LAND O LAKES, FL 34639

Title: TS () Delete
Name: DUMAS, KATHLEEN,
Address: 4954 CANTERBURY DR
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TS (X) Change () Addition
Name: LUSHER, TASHA,
Address: 9409 BAHIA LOOP
City-St-Zip: LAND O LAKES, FL 34639

Title: TS (X) Change () Addition
Name: PFAUTZ, LESHA,
Address: 9630 WOOD DALE LANE
City-St-Zip: LAND O LAKES, FL 34639

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: TASHA LUSHER

TS

01/21/2009

Electronic Signature of Signing Officer or Director

Date