

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063956

FILED
Apr 12, 2012
Secretary of State

Entity Name: O'BRYAN TIRE & AUTO, INC.

Current Principal Place of Business:

2130 LAKE BRADFORD ROAD
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

2130 LAKE BRADFORD ROAD
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 27-3223068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, RICHARD E ESQ.
1415 EAST PIEDMONT DRIVE
SUITE FOUR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

O'BRYAN, CECIL
2130 LAKE BRADFORD ROAD
TALLAHASSEE, FL 32310 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: CECIL O'BRYAN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'BRYAN, CECIL
Address: 2130 LAKE BRADFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32310

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: CECIL O'BRYAN

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date