

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018806

FILED
Apr 11, 2012
Secretary of State

Entity Name: SUN TIRE & AUTOMOTIVE SERVICE OF TALLAHASSEE #2, INC.

Current Principal Place of Business:

2400 MILLCREEK LANE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

6807 STUART LANE S
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 27-5127485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL
818 N A1A SUITE 104
PONTE VEDRA BEACH, FL 32082 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: DPST
Name: ERICKSON, RICHARD J
Address: 2541 SPREADING OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32217

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

Title: VPAT
Name: WOOD, AARON
Address: 6807 STUART LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32254

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: RICHARD J. ERICKSON

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04/11/2012

Electronic Signature of Signing Officer or Director

Date