

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052201

Entity Name: EMPIRE TIRE, INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

2301 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

2301 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3386583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTESTABILE, VINCENT A
2301 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32801 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: P
Name: CONTESTABILE, VINCENT A
Address: 2301 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: V
Name: MCFADDEN, CLIFTON
Address: 2301 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

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: CLIFTON J MCFADDEN

V

06/15/2011

Electronic Signature of Signing Officer or Director

Date