

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30885

Entity Name: MILLER BROS. GIANT TIRE SERVICE - ORLANDO, INC.

Current Principal Place of Business:

10340 CAMP MINE RD
BROOKSVILLE, FL 34601

Current Mailing Address:

PO BOX 12012
BROOKSVILLE, FL 34603

FEI Number: 59-2902373

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FAUDEL, THOMAS P
10340 CAMP MINE RD
BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name FAUDEL, THOMAS P
Address 10340 CAMP MINE RD
City-State-Zip: BROOKSVILLE FL 34601

Title VTD
Name MILLER, JOE M
Address 925 WEST LANCASTER ROAD
City-State-Zip: ORLANDO FL 32809

Title VSD
Name WILLIAMS, RICHARD N
Address 925 WEST LANCASTER ROAD
City-State-Zip: ORLANDO FL 32809

Title VP
Name DOWNER, JOHN
Address 10340 CAMP MINE RD
City-State-Zip: BROOKSVILLE FL 34601

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: THOMAS FAUDEL

VICE PRESIDENT

01/28/2015

Electronic Signature of Signing Officer/Director Detail

Date