2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052201

Entity Name: EMPIRE TIRE, INC.

Current Principal Place of Business:

2301 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32801

Current Mailing Address:

4888 W. COLONIAL DR ORLANDO, FL 32808 US

FEI Number: 59-3386583 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALDES, BART R 609 W. HORATIO ST TAMPA, FL 33606 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: BART R VALDES 01/29/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **SECRETARY** Title **PRESIDENT**

DURHAM, MARK Name MCFADDEN, CLIFTON Name

4888 W. COLONIAL DR 2301 SOUTH ORANGE BLOSSOM Address Address

TRAIL

City-State-Zip: ORLANDO FL 32808 City-State-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 MCFADDEN **PRESIDENT** Electronic Signature of Signing Officer/Director Detail

01/29/2021 Date

FILED Jan 29, 2021

Secretary of State

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