

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 170521

FILED
Feb 04, 2011
Secretary of State

Entity Name: GLENN'S TIRE & RECAPPING SERVICE, INC.

Current Principal Place of Business:

2726 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

2726 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-0679904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMICHAEL, CHARLES R PRES.
609 ALDEN PLACE
MELBOURNE BEACH, FL 32951 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: PSTD
Name: CARMICHAEL, C. R
Address: 609 ALDEN PLACE
City-St-Zip: MELBOURNE BCH., FL 32951 US

Title: V
Name: CARMICHAEL, BARBARA A
Address: 609 ALDEN PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: CHARLES R. CARMICHAEL

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date