

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 278344

FILED
Feb 13, 2011
Secretary of State

Entity Name: BARNETT TIRE SERVICE, INC.

Current Principal Place of Business:

605 N. BLVD WEST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

605 N. BLVD WEST
P.O. BOX 490089
LEESBURG, FL 347497089

New Mailing Address:

FEI Number: 59-1031716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, JANICE R
709 BALMORAL CIRCLE
LEESBURG, FL 34748 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: PD
Name: BARNETT, JANICE R
Address: 709 BALMORAL CIR.
City-St-Zip: LEESBURG, FL 34748

Title: STD
Name: BARNETT, JANICE R.
Address: 709 BALMORAL CIR.
City-St-Zip: LEESBURG, FL

Title: VPD
Name: BARNETT, ERNEST E III
Address: 509 SUNNYSIDE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: VPD
Name: BARNETT, RUSSELL W
Address: 36339 PINEY RIDGE BLVD.
City-St-Zip: FRUITLAND PARK, FL 34731

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: JANICE R. BARNETT

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date