

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 343035

FILED
Mar 12, 2009
Secretary of State

Entity Name: WEST COAST TIRE CO., INC

Current Principal Place of Business:

14124 5TH STREET
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

14124 5TH STREET
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 59-1260194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSON, STEVEN G
34510 CLAYTON ROAD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

MATSON, STEVEN G
2028 SHEPHERD RD
#342
MULBERRY, FL 33860 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: STEVEN G MATSON

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATSON, STEVEN G
Address: 27032 SHOREGRASS DR
City-St-Zip: ZEPHYRHILLS, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATSON, STEVEN G
Address: 2028 SHEPHERD RD # 342
City-St-Zip: MULBERRY, FL 33860

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN G MATSON

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date