

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 352173

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: OK TIRE STORE OF PANAMA CITY INC

**Current Principal Place of Business:**

3401 E. BUS HWY 98  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

**Current Mailing Address:**

3401 E. BUS HWY 98  
PANAMA CITY, FL 32401

**New Mailing Address:**

FEI Number: 59-1270621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WATTS,DONALD  
1903 BROWN AVE.  
PANAMA CITY, FL 32405 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WATTS,DONALD  
Address: 1903 BROWN AVE.  
City-St-Zip: PANAMA CITY, FL

Title: VD ( ) Delete  
Name: WATTS,PATRICIA B  
Address: 1903 BROWN AVE.  
City-St-Zip: PANAMA CITY, FL

Title: D ( ) Delete  
Name: STAATS,ROBERT B  
Address: 229 MCKENZIE AVE  
City-St-Zip: PANAMA CITY, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WALLACE C. FRENCH

CPA

02/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date