

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 352173

FILED
Apr 23, 2010
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
Name: WATTS,DONALD
Address: 1903 BROWN AVE.
City-St-Zip: PANAMA CITY, FL

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

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

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: DONALD WATTS

PD

04/23/2010

Electronic Signature of Signing Officer or Director

Date