

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357230

Entity Name: ECONOMY TIRE SALES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

900 25TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

PO BOX 10046
MACON, GA 31297

New Mailing Address:

7501 AIRPORT DRIVE
MACON, GA 31216

FEI Number: 59-1313770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFHOLZ, RICHARD A.
900 25TH STREET
WEST PALM BEACH, FL 33407 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: LEFHOLZ, RICHARD A
Address: 177 STEWART FARM ROAD
City-St-Zip: GRAY, GA 31032

Title: VSTD
Name: LETHOLZ, RICHARD A
Address: 177 STEWART FARM RD.
City-St-Zip: GRAY, GA 31032

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: RICHARD A LEFHOLZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date