

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507127

FILED
Jan 15, 2009
Secretary of State

Entity Name: YARBROUGH TIRE SERVICE, INC.

Current Principal Place of Business:

2306 SOUTH HIGHLANDS AVENUE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

PO BOX 364
SEBRING, FL 33871

New Mailing Address:

FEI Number: 59-1737014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBROUGH, DANIEL L
201 HIGHLAND ROAD
SEBRING, FL 33870 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: C () Delete
Name: YARBROUGH, WILLIAM FLOYD SR.
Address: 3410 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

Title: VP () Delete
Name: YARBROUGH, WILLIAM F, . JR
Address: 3315 BOLIDE ST.
City-St-Zip: SEBRING, FL 33872

Title: P () Delete
Name: YARBROUGH, DANIEL L.,
Address: 201 HIGHLAND RD
City-St-Zip: SEBRING, FL 33870

Title: ST () Delete
Name: YARBROUGH, JERALD H.,
Address: 10420 JESS DURRANCE ROAD
City-St-Zip: SEBRING, FL 33875

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:

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: DANIEL L YARBROUGH

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date