

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508483

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE TIRE MAN, INC.

Current Principal Place of Business:

1109 WEST MAIN ST.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

1109 WEST MAIN ST.
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 59-1736795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT E. LIVINGSTON, P.A.
445 SOUTH COMMERCE AVENUE
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

OFFICERS AND DIRECTORS:

Title: DP
Name: MCINVALE, VIRGIL
Address: 2007 DOG LEG DR.
City-St-Zip: SEBRING, FL 33872

Title: DST
Name: PORTIS, TERRY
Address: 4115 MULLIGAN CRT W
City-St-Zip: SEBRING, FL 33872

Title: DVP
Name: NELSON, CURTIS
Address: 14 WOLF ST.
City-St-Zip: AVON PARK, FL 33825

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: VIRGIL MCINVALE

DP

01/05/2011

Electronic Signature of Signing Officer or Director

Date