

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524962

FILED
Feb 22, 2012
Secretary of State

Entity Name: NORTHSIDE TIRE COMPANY

Current Principal Place of Business:

206 EAST 63RD STREET
JACKSONVILLE, FL 32208 UN

New Principal Place of Business:

206 EAST 63RD STREET
JACKSONVILLE, FL 32208 US

Current Mailing Address:

206 EAST 63RD STREET
JACKSONVILLE, FL 32208 UN

New Mailing Address:

206 EAST 63RD STREET
JACKSONVILLE, FL 32208 US

FEI Number: 59-1718201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMENAMY, WILLIAM
50 NORTH LAURA STREET., SUITE 2925
JACKSONVILLE,, FL 32202 US

Name and Address of New Registered Agent:

MCMENAMY, WILLIAM
245 RIVERSIDE AVE
SUITE 450
JACKSONVILLE,, FL 32202 US

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:

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LESPERANCE, LARRY J
Address: 8009 VIRGO ST.
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP
Name: MCFALLS, DON E
Address: 281 WEST 68TH ST.
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: S
Name: MILLINGTON, TIMMIE
Address: 6121 COLLINS RD., LOT 175
City-St-Zip: JACKSONVILLE, FL 32244 US

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: LARRY J. LESPERANCE

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date