

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550368

Entity Name: WILDWOOD TIRE CO.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

200 E. HWY. 44
WILDWOOD, FL 347859664

New Principal Place of Business:

200 E. GULF TO ATLANTIC HIGHWAY
WILDWOOD, FL 347859664

Current Mailing Address:

200 E GULF TO ATLANTIC HWY
WILDWOOD, FL 34785 US

New Mailing Address:

FEI Number: 59-1777861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, MATTHEW
8608 CR 211
WILDWOOD, FL 34785 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: P () Delete
Name: HATCHER, MATTHEW
Address: 8608 CR 211
City-St-Zip: WILDWOOD, FL 34785

Title: S () Delete
Name: HATCHER, AMY
Address: 8608 CR 211
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HATCHER, MATTHEW B
Address: 8608 CR 211
City-St-Zip: WILDWOOD, FL 34785

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: MATTHEW B. HATCHER

OWNE

02/19/2009

Electronic Signature of Signing Officer or Director

Date