

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576077

FILED
Jan 03, 2011
Secretary of State

Entity Name: YARBROUGH TIRE COMPANY, INC.

Current Principal Place of Business:

602 W. HAMPTON AVENUE
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

602 W. HAMPTON AVENUE
PERRY, FL 32347

New Mailing Address:

FEI Number: 59-1857490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL S.
107 E. GREEN STREET
P.O. DRAWER 579
PERRY, FL C, FL 32347 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: P
Name: WIGGINS, MARTHA Y.
Address: 801 EAST LEON STREET
City-St-Zip: PERRY, FL

Title: ST
Name: WIGGINS, MARK D
Address: 217 PINELAND RD
City-St-Zip: PERRY, FL 32348

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: MARTHA Y WIGGINS

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date