

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 577103

FILED
Jun 03, 2010
Secretary of State

Entity Name: HUDSON TIRE CENTER, INC.

Current Principal Place of Business:

13800 US HWY. 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

13800 US HWY. 19
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-1825199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODRUFF, FRANK L.
15717 DONZI DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

WOODRUFF, FRANK L IV
15717 DONZI DRIVE
HUDSON, FL 34667 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: FRANK L. WOODRUFF, IV

06/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: WOODRUFF, FRANK L IV
Address: 15717 DONZI DR
City-St-Zip: HUDSON, FL 34667

Title: DPS
Name: WOODRUFF, JEFFREY L
Address: 6479 CATALINA ST
City-St-Zip: SPRING HILL, FL 34606

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: FRANK L. WOODRUFF, IV

D

06/03/2010

Electronic Signature of Signing Officer or Director

Date