

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003397

FILED
Mar 23, 2009
Secretary of State

Entity Name: AM-PAC TIRE DIST. INC.

Current Principal Place of Business:

9960 N.PALOFOX
PENSACOLA, FL 32534

New Principal Place of Business:

3000 35TH NORTH
BIRMINGHAM, AL 35203

Current Mailing Address:

51 MORELAND RD
SIMI VALLEY, CA 93065

New Mailing Address:

FEI Number: 95-4709076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPCE () Delete
Name: UEKI, SHINJI
Address: 51 MORELAND ROAD
City-St-Zip: SIMI VALLEY, CA 93065

Title: CFO () Delete
Name: HEIMANN, RALPH W
Address: 51 MORELAND ROAD
City-St-Zip: SIMI VALLEY, CA 930651662

Title: D () Delete
Name: YANASHIMA, TORU
Address: 51 MORE LAND RD
City-St-Zip: SIMI VALLEY, CA 930651662

Title: SEC () Delete
Name: KAWAKAMI, TETSUJI
Address: 51 MORE LAND RD
City-St-Zip: BIRMINGHAM, AL 35303

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERRY, WILLIAM E PRESIDE
Address: 51 MORELAND ROAD
City-St-Zip: SIMI VALLEY, CA 93065

Title: VCEP (X) Change () Addition
Name: GAITHER, MICHAEL J VCEPRE
Address: 51 MORELAND ROAD
City-St-Zip: SIMI VALLEY, CA 930651662

Title: TREA (X) Change () Addition
Name: DYCKMAN, DAVID L TREASUR
Address: 51 MORELAND ROAD
City-St-Zip: SIMI VALLEY, CA 930651662

Title: SEC (X) Change () Addition
Name: HEAVNER, LAURIE C ASSECR
Address: 51 MORE LAND RD
City-St-Zip: SIMI VALLEY, CA 93065

Title: TREA () Change (X) Addition
Name: YAUDES, JASON T ASTREAS
Address: 51 MORELAND RD
City-St-Zip: SIMI VALLEY, CA 93065

Title: ATRE () Change (X) Addition
Name: BARRY, DAVID ASTREAS
Address: 51 MORELAND RD
City-St-Zip: SIMI VALLEY, CA 93065

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: WILLIAM E. BERRY

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date