

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003397

FILED
Jan 05, 2012
Secretary of State

Entity Name: AM-PAC TIRE DIST. INC.

Current Principal Place of Business:

12200 HERBERT WAYNE COURT
SUITE 150
HUNTERSVILLE, NC 28070

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3145
HUNTERSVILLE, NC 28070

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERRY, WILLIAM E PRESIDE
Address: 12200 HERBERT WAYNE COURT, STE 150
City-St-Zip: HUNTERSVILLE, NC 28070

Title: VCEP
Name: GAITHER, MICHAEL J VCEPRE
Address: 12200 HERBERT WAYNE COURT, STE 150
City-St-Zip: HUNTERSVILLE, NC 28070

Title: TREA
Name: DYCKMAN, DAVID L TREASUR
Address: 12200 HERBERT WAYNE COURT, STE 150
City-St-Zip: HUNTERSVILLE, NC 28070

Title: SEC
Name: HEAVNER, LAURIE C ASSECR
Address: 12200 HERBERT WAYNE COURT, STE 150
City-St-Zip: HUNTERSVILLE, NC 28070

Title: TREA
Name: YAUDES, JASON T ASTREAS
Address: 12200 HERBERT WAYNE COURT, STE 150
City-St-Zip: HUNTERSVILLE, NC 28070

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: J. MICHAEL GAITHER

VCEP

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date