

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01526

Entity Name: QUALITY TIRES, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

4407 BRENTWOOD AVENUE
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

4407 BRENTWOOD AVENUE
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-2026600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, JIMMIE O.
12547 WILLARD LANE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

HORTON, JIMMIE O.
12547 WILLARD LANE
JACKSONVILLE, FL 32218 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: JIMMIE O HORTON

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HORTON, JIMMIE O.
Address: 12547 WILLARD LN
City-St-Zip: JACKSONVILLE, FL

Title: PD () Delete
Name: HORTON, NELLIE
Address: 12547 WILLARD LN
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: ALLEN, RICKY D.
Address: 668 WOODBINE ST.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HORTON, JIMMIE O.
Address: 12547 WILLARD LN
City-St-Zip: JACKSONVILLE, FL

Title: PD (X) Change () Addition
Name: HORTON, NELLIE
Address: 12547 WILLARD LN
City-St-Zip: JACKSONVILLE, FL

Title: VP (X) Change () Addition
Name: ALLEN, RICKY D.
Address: 668 WOODBINE ST.
City-St-Zip: JACKSONVILLE, FL

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: NELLIE HORTON

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date