

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001507

FILED
Apr 28, 2010
Secretary of State

Entity Name: TENNESSEE TIRE RECYCLERS, INC.

Current Principal Place of Business:

105 5TH AVE W SUITE 103
SPRINGFIELD, TN 37172

New Principal Place of Business:

1517 HUNT CLUB BLVD, STE 300
GALLATIN, TN 37066

Current Mailing Address:

105 5TH AVE W SUITE 103
SPRINGFIELD, TN 37172

New Mailing Address:

1517 HUNT CLUB BLVD, STE 300
GALLATIN, TN 37066

FEI Number: 62-1698591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: CARTER, THOMAS A
Address: 1517 HUNT CLUB BLVD, STE 300
City-St-Zip: GALLATIN, TN 37066

Title: T
Name: CHADWELL, STEVE
Address: 1517 HUNT CLUB BLVD, STE 300
City-St-Zip: GALLATIN, TN 37066

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: THOMAS A. CARTER

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date