

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003078

Entity Name: MCGRIFF TIRE CO., INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

86 WALNUT ST.
CULLMAN, AL 35055

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1148
CULLMAN, AL 350561148

New Mailing Address:

FEI Number: 63-0571977

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

OFFICERS AND DIRECTORS:

Title: C
Name: MCGRIFF, BERTIS
Address: PO BOX 1148
City-St-Zip: CULLMAN, AL 35056

Title: DP
Name: MCGRIFF, BARRY
Address: PO BOX 1148
City-St-Zip: CULLMAN, AL 35056

Title: VPD
Name: DRAKE, CHERRI
Address: PO BOX 1148
City-St-Zip: CULLMAN, AL 05056

Title: DST
Name: MCGRIFF, JEFF
Address: PO BOX 1148
City-St-Zip: CULLMAN, AL 35056

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: BARRY MCGRIFF

DP

01/13/2011

Electronic Signature of Signing Officer or Director

Date