

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: TIRE STORES GROUP HOLDING CORP.

Current Principal Place of Business:

3938-A GOVERNMENT BLVD
MOBILE, AL 36693

New Principal Place of Business:

Current Mailing Address:

3938-A GOVERNMENT BLVD
MOBILE, AL 36693

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT 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: CST
Name: GARNER, JAMES T
Address: 3938-A GOVERNMENT BLVD
City-St-Zip: MOBILE, AL 36693

Title: COO
Name: BURGESS, J. MICHAEL
Address: 3938-A GOVERNMENT BLVD
City-St-Zip: MOBILE, AL 36693

Title: PD
Name: KENNEMER, R. DON
Address: 3938-A GOVERNMENT BLVD
City-St-Zip: MOBILE, AL 36693

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: LAURA LOUIS

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date