

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004302

FILED
Apr 27, 2011
Secretary of State

Entity Name: COOK'S TIRE CENTER INC

Current Principal Place of Business:

15329 CHURCH LANE
GOLDSBORO, MD 21836

New Principal Place of Business:

Current Mailing Address:

15329 CHURCH LANE
GOLDSBORO, MD 21836

New Mailing Address:

FEI Number: 27-3395901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, SHIRLEY M
18251 N. US HWY 301
CITRA, FL 321133157 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: CP
Name: COOK, BERNARD
Address: 15329 CHURCH LANE
City-St-Zip: GOLDSBORO, MD 21836

Title: VCST
Name: COOK, SHIRLEY M
Address: 16251 N US HWY. 301
City-St-Zip: CITRA, FL 321133157

Title: D
Name: AUSTIN, BRIAN B
Address: 706 REEDY CIR.
City-St-Zip: BEL AIR, MD 210143157

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: BRIAN B AUSTIN

CPA

04/27/2011

Electronic Signature of Signing Officer or Director

Date