

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13595

FILED
Apr 07, 2009
Secretary of State

Entity Name: SUPERIOR O. K. TIRE CO., INC.

Current Principal Place of Business:

740 HWY 17 NORTH
P.O. BOX 1179
WAUCHULA, FL 33873

New Principal Place of Business:

740 HWY 17 NORTH
WAUCHULA, FL 33873

Current Mailing Address:

740 HWY 17 NORTH
P.O. BOX 1179
WAUCHULA, FL 33873

New Mailing Address:

740 HWY 17 NORTH
WAUCHULA, FL 33873

FEI Number: 59-2031364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDINGS, JERRY
103 INGLIS WAY
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

RIDINGS, JERRY
12936 S W DAVID DR.
LAKE SUZY, FL 34266 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: JERRY RIDINGS

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIDINGS, JERRY
Address: 12936 S W DAVID DR
City-St-Zip: LAKE SUZY, FL 34266

Title: ST () Delete
Name: RIDINGS, RUTH P
Address: 12936 S W DAVID DR
City-St-Zip: LAKE SUZY, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIDINGS, JERRY
Address: 12936 S W DAVID DR
City-St-Zip: LAKE SUZY, FL 34266

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY RIDINGS

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date