

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13595

FILED
Feb 29, 2012
Secretary of State

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

Current Principal Place of Business:

740 HWY 17 NORTH
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

740 HWY 17 NORTH
WAUCHULA, FL 33873

New Mailing Address:

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

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

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: JERRY RIDINGS

PD

02/29/2012

Electronic Signature of Signing Officer or Director

Date