2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# F75871

Entity Name: QUALITY TIRE CENTER, U. S. 19, INC.

Current Principal Place of Business:

28774 U.S. HIGHWAY 19, NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28774 U.S. HIGHWAY 19, NORTH
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-2205245 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRIESE, THOMAS J
411 PENINSULA AVENUE
TARPON SPRINGS, FL 34689 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: P
Name: BRIESE, THOMAS J
Address: 411 PENINSULA AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

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: THOMAS J. BRIESE MR 04/29/2011

Electronic Signature of Signing Officer or Director — Date