

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002853

FILED
Apr 06, 2011
Secretary of State

Entity Name: SOUTHERN TIRE COMPANY OF GEORGIA

Current Principal Place of Business:

290-B HARPER BLVD
MOULTRIE, GA 31788 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1627
MOULTRIE, GA 31776 US

New Mailing Address:

FEI Number: 58-1270437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JEFFREY B
9137 MORNINGTON DRIVE
JACKSONVILLE, FL 32257 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: COOPER, HUGH D
Address: 931 B JOHN BUCK MCCOY ROAD
City-St-Zip: MOULTRIE, GA 31768

Title: VP
Name: COOPER, LEE B
Address: 931 JOHN BUCK MCCOY RD
City-St-Zip: MOULTRIE, GA 31788

Title: S
Name: COOPER, ROBERT L
Address: 7427 GA HWY 133 SOUTH
City-St-Zip: MOULTRIE, GA 31768

Title: T
Name: COOPER SMITH, KIMBERLY
Address: 931 A JOHN BUCK MCCOY RD
City-St-Zip: MOULTRIE, GA 31788

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: KIMBERLY COOPER SMITH

TREA

04/06/2011

Electronic Signature of Signing Officer or Director

Date