

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001494

FILED
Mar 23, 2011
Secretary of State

Entity Name: KAUFFMAN TIRE, INC.

Current Principal Place of Business:

2409 E2ND AVE
TAMPA, FL 33605 US

New Principal Place of Business:

2409 E 2ND AVE
TAMPA, FL 33605 US

Current Mailing Address:

2832 ANVIL BLOCK RD.
ELLENWOOD, GA 30294

New Mailing Address:

FEI Number: 58-1247005 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MUTASCIO, JIM
2409 E. 2ND AVE.
TAMPA, FL 33605 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: CEO
Name: KAUFFMAN, JOHN
Address: 2832 ANVIL BLOCK RD
City-St-Zip: ELLENWOOD, GA 30294

Title: PRES
Name: KAUFFMAN, MARK
Address: 2832 ANVIL BLOCK RD.
City-St-Zip: ELLENWOOD, GA 30294

Title: CFO
Name: REEVES, SUSAN
Address: 2832 ANVIL BLOCK RD
City-St-Zip: ELLENWOOD, GA 30294

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: SUSAN REEVES

CFO

03/23/2011

Electronic Signature of Signing Officer or Director

Date