

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001494

FILED
Apr 30, 2012
Secretary of State

Entity Name: KAUFFMAN TIRE, INC.

Current Principal Place of Business:

2832 ANVIL BLOCK RD
ELLENWOOD, GA 30294 US

New Principal Place of Business:

Current Mailing Address:

2832 ANVIL BLOCK RD
ELLENWOOD, GA 30294 US

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:

SMITH, STEVE
2409 E. 2ND AVE.
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

CHASE, ZACH
2409 E. 2ND AVE.
TAMPA, FL 33605 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: ZACHCHASE

04/30/2012

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date