

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000000562

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Entity Name:** MYERS TIRE SUPPLY INTERNATIONAL, INC.

**Current Principal Place of Business:**

1293 S. MAIN ST  
AKRON, OH 44301

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1029  
ATTN: TAX DEPT  
AKRON, OH 44309

**New Mailing Address:**

**FEI Number:** 34-1059277      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: SMITH, TODD  
Address: 1293 SOUTH MAIN ST  
City-St-Zip: AKRON, OH 44301

Title: C  
Name: ORR, JOHN C  
Address: 1293 S. MAIN ST.  
City-St-Zip: AKRON, OH 44301

Title: SEC  
Name: MERRIL, DONALD A  
Address: 1293 SOUTH MAIN ST  
City-St-Zip: AKRON, OH 44301

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: DONALD MERRIL

SEC

03/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date