

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11660

FILED
Jan 05, 2011
Secretary of State

Entity Name: NATIONAL TIRE BROKERS CORPORATION

Current Principal Place of Business:

829 W NELSON AVE
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

829 W NELSON AVE
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

829 W NELSON AVE
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

829 W NELSON AVE
DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 59-2242591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, JEFFERY E
829 US HWY 90 W.
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

CUMMINGS, JEFFERY E
829 W NELSON AVE
DEFUNIAK SPRINGS, FL 32433 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUMMINGS, JEFFERY E
Address: 829 W NELSON AVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: ST
Name: CUMMINGS, KAREN C
Address: 829 W NELSON AVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: KAREN C CUMMINGS

ST

01/05/2011

Electronic Signature of Signing Officer or Director

Date