

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68710

FILED
Jan 17, 2009
Secretary of State

Entity Name: PANHANDLE TIRE DISTRIBUTORS, INC.

Current Principal Place of Business:

517 E. PRIVATE RD
ST GEORGE ISLAND, FL 32328

New Principal Place of Business:

603 US HWY 98
EASTPOINT, FL 32328

Current Mailing Address:

P.O. BOX 583
EAST POINT, FL 32328

New Mailing Address:

FEI Number: 59-2347263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, KENNETH G.
517 E. PRIVATE RD
ST GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

FISH, KENNETH G.
603 US HWY 98
EASTPOINT, FL 32328 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: KENNETH G. FISH

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FISH, KENNETH G.,
Address: PO BOX 583
City-St-Zip: ST GEORGE ISLAND, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISH, KENNETH G.,
Address: PO BOX 583
City-St-Zip: EASTPOINT, FL 32328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH G. FISH

OWNE

01/17/2009

Electronic Signature of Signing Officer or Director

Date