

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52951

Entity Name: VANNOY'S TIRES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

JEFFREY VANNOY
2252 W MICHIGAN AVEE
PENSACOLA, FL 32526

Current Mailing Address:

JEFFREY VANNOY
2252 W MICHIGAN AVEE
PENSACOLA, FL 32526 US

New Principal Place of Business:

JEFFREY C. VANNOY
2252 W MICHIGAN AVE
PENSACOLA, FL 32526 US

New Mailing Address:

JEFFREY C. VANNOY
2252 W MICHIGAN AVE
PENSACOLA, FL 32526 US

FEI Number: 59-2522466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANNOY, JEFFREY C
6113 N NINETH AVE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

VANNOY, JEFFREY C
2252 WEST MICHIGAN AVE
PENSACOLA, FL 32526 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: VANNOY, GORDON F
Address: 4641 WILDE LAKE BLVD
City-St-Zip: PENSACOLA, FL 32526

Title: PD () Delete
Name: VANNOY, JEFFREY
Address: 6113 NINETH AVE
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: VANNOY, GORDON F
Address: 4641 WILDE LAKE BLVD
City-St-Zip: PENSACOLA, FL 32526 US

Title: PD (X) Change () Addition
Name: VANNOY, JEFFREY C
Address: 8391 KLONDIKE ROAD
City-St-Zip: PENSACOLA, FL 32526 US

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: JEFFREY C. VANNOY

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date