

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89556

FILED
Jan 19, 2011
Secretary of State

Entity Name: MILLER BROS. GIANT TIRE SERVICE - JACKSONVILLE, INC.

Current Principal Place of Business:

11608 COLUMBIA PARK DR. WEST
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3667
IRMO, SC 29063

New Mailing Address:

FEI Number: 57-0812666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, BOBBY G JR
3 SAILFISH DR
PALM COAST, FL 32137 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: MILLER, YOST M., JR.
Address: 3019 CHARLESTON HWY.
City-St-Zip: WEST COLUMBIA, SC

Title: ST
Name: MILLER, RICHARD L.
Address: 3019 CHARLESTON HWY.
City-St-Zip: WEST COLUMBIA, SC

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: YOST M MILLER, JR

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date