

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89556

FILED
Feb 07, 2012
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 (X)

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:

MORROW, BOBBY G JR
12 FERGUSON COURT
PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent

02/07/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, YOST M., JR.
Address: 3019 CHARLESTON HWY.
City-St-Zip: WEST COLUMBIA, SC 29172 US

Title: ST
Name: MILLER, RICHARD L.
Address: 3019 CHARLESTON HWY.
City-St-Zip: WEST COLUMBIA, SC 29172 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: Y M MILLER, JR.

Electronic Signature of Signing Officer or Director

P

02/07/2012

Date