

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63489

FILED
May 03, 2011
Secretary of State

Entity Name: TREAD MILL WHOLESALE TIRE DISTRIBUTORS, INC.

Current Principal Place of Business:

433 WALKER STREET
SUITE 4B
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5241
P.O. BOX 5241
ORMOND BEACH, FL 32175 US

New Mailing Address:

FEI Number: 59-2795167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, R.T.
433 WALKER ST UNIT 4A
HOLLY HILL, FL 32117 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: PST
Name: WHITE, R.T.
Address: 364 TYMBER RUN
City-St-Zip: ORMOND BEACH, FL

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: R.T. WHITE

PST

05/03/2011

Electronic Signature of Signing Officer or Director

Date