2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63489

FILED Mar 30, 2012 Secretary of State

Entity Name: TREAD MILL WHOLESALE TIRE DISTRIBUTORS, INC.

New Principal Place of Business: Current Principal Place of Business: 433 WALKER STREET SUITE 4B HOLLY HILL, FL 32117 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 5241 P.O. BOX 5241 ORMOND BEACH, FL 32175 US FEI Number: 59-2795167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITE, R.T. 433 WÁLKER ST UNIT 4A HOLLY HILL, FL 32117 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 03/30/2012