2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80929

Entity Name: NORTHGATE TIRE, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% PAUL CHRISTENSEN 1717 LEE RD. ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

333 THORPE ROAD ORLANDO, FL 32824 US

FEI Number: 59-2833488 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:

CHRISTENSEN, PAUL 333 THORPE RD ORLANDO, FL 328248136 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DILL, SUSAN A
Address: 333 THORPE RD
City-St-Zip: ORLANDO, FL 32824

Title: SD

 Name:
 OTTO, SARAH L

 Address:
 333 THORPE RD

 City-St-Zip:
 ORLANDO, FL
 32824

Title: TD

Name: CHRISTENSEN, FREDERICK L

Address: 333 THORPE RD City-St-Zip: ORLANDO, FL 32824

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: FREDERICK L CHRISTENSEN TD 02/16/2010