

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98873

FILED
Apr 27, 2011
Secretary of State

Entity Name: NORTH PORT TIRE, INC.

Current Principal Place of Business:

59 NORTH TAMiami TRAIL
C/O ANN PINDER
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

59 NORTH TAMiami TRAIL
C/O ANN PINDER
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 59-2852602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINDER, ANN V
59 N. TAMiami TRAIL
PORT CHARLOTTE, FL 33981 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: DP
Name: PINDER, LARRY
Address: 10401 ST. PAUL DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: ST
Name: PINDER, ANN
Address: 10401 ST. PAUL DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: ANN V. PINDER

ST

04/27/2011

Electronic Signature of Signing Officer or Director

Date