

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J99541

**FILED**  
**Feb 20, 2012**  
**Secretary of State**

**Entity Name:** HUDSON TIRE & SERVICE, INC.

**Current Principal Place of Business:**

10 WEST STORY ROAD  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

10 WEST STORY ROAD  
WINTER GARDEN, FL 34787

**New Mailing Address:**

**FEI Number:** 59-2855299

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHNSON, BLAIR M.  
425 SOUTH DILLARD STREET  
WINTER GARDEN, FL 34787 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: PD  
Name: HUDSON, RICHARD  
Address: 10 WEST STORY ROAD  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VPD  
Name: HUDSON, REGIE  
Address: 10 WEST STORY ROAD  
City-St-Zip: WINTER GARDEN, FL 34787

Title: STD  
Name: HUDSON, ANNETTE  
Address: 10 WEST STORY ROAD  
City-St-Zip: WINTER GARDEN, FL 34787

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: RICHARD HUDSON

PD

02/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date