

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10304

FILED
Mar 21, 2011
Secretary of State

Entity Name: H & H TIRE & SERVICE CENTER, INC.

Current Principal Place of Business:

925 S. 8TH ST.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

925 S. 8TH ST.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-2905141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURSON AND SAM
2898 SADLAR RD
FERNANDINA BEACH, FL 32034 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: P
Name: VIVIAN BURNELL HOLLAND.
Address: 925 S. 8TH ST.
City-St-Zip: FERNANDINA BCH., FL 32034

Title: V
Name: MATTHEW BRANDON HOLLAND
Address: 925 S. 8TH ST.
City-St-Zip: FERNANDINA BCH., FL

Title: ST
Name: HOLLAND, BETTY J.
Address: 925 S. 8TH ST.
City-St-Zip: FERNANDINA BCH., 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: BURNELL HOLLAND

PRES

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date