

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K30885

FILED
Nov 28, 2012
Secretary of State

Entity Name: MILLER BROS. GIANT TIRE SERVICE - ORLANDO, INC.

Current Principal Place of Business:

925 WEST LANCASTER ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

PO BOX 3667
IRMO, SC 29063

New Mailing Address:

PO BOX 12012
BROOKSVILLE, FL 34603

FEI Number: 59-2902373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUDEL, THOMAS P
14811 NORTH 12TH STREET
LUTZ, FL 33549 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: FAUDEL, THOMAS P
Address: 14811 NORTH 12TH STREET
City-St-Zip: LUTZ, FL 33549 US

Title: VSD
Name: WILLIAMS, RICHARD N
Address: 925 WEST LANCASTER ROAD
City-St-Zip: ORLANDO, FL 32809 US

Title: VTD
Name: MILLER, JOE M
Address: 925 LANCASTER ROAD
City-St-Zip: ORLANDO, FL 32809 US

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: THOMAS P. FAUDEL

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11/28/2012

Electronic Signature of Signing Officer or Director

Date