

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44159

FILED
Apr 12, 2011
Secretary of State

Entity Name: SUN TIRE & AUTOMOTIVE SERVICE OF TALLAHASSEE #1, INC.

Current Principal Place of Business:

2715 N. MONROE ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

6807 STUART LANE SOUTH
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-2914784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 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: DPST
Name: ERICKSON, RICHARD J.
Address: 2541 SPREADING OAKS LN.
City-St-Zip: MANDARIN, FL 32217

Title: AS
Name: ERICKSON, DIANE D
Address: 2541 SPREADING OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VPAT
Name: WOOD, AARON
Address: 6807 STUART LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32254

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 J. ERICKSON

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04/12/2011

Electronic Signature of Signing Officer or Director

Date