2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76115

FILED
Mar 23, 2009
Secretary of State

Entity Name: DON'S TIRE AND AUTOMOTIVE CENTER, INC.

Current Principal Place of Business:

153 SW CAPTAIN BROWN ROAD
MADISON, FL 32340   US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1028
MADISON, FL 32341   US

New Mailing Address:

FEI Number: 59-2939619   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

CORBIN, DONALD G.
153 SW CAPTAIN BROWN ROAD
MADISON, FL 32340   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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	CORBIN, DONALD GENE,
Address:	6147 NE COLIN KELLY HWY
City-St-Zip:	MADISON, FL

Title:	D ( ) Delete
Name:	CORBIN, MURIEL P.,
Address:	6147 NE COLIN KEYY HWY
City-St-Zip:	MADISON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	CORBIN, DONALD GENE,
Address:	6147 NE COLIN KELLY HWY
City-St-Zip:	MADISON, FL 32340

Title:	D (X) Change ( ) Addition
Name:	CORBIN, MURIEL P.,
Address:	6147 NE COLIN KEYY HWY
City-St-Zip:	MADISON, FL 32340

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD GENE CORBIN   D   03/23/2009
      Electronic Signature of Signing Officer or Director   Date