

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76115

FILED
Feb 16, 2011
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

OFFICERS AND DIRECTORS:

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

Title: D
Name: CORBIN, MURIEL P.
Address: 6147 NE COLIN KEY HWY
City-St-Zip: MADISON, FL 32340

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: DONALD GENE CORBIN

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date