2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76115

FILED Mar 23, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

153 SW CAPTAIN BROWN ROAD MADISON, FL 32340 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1028

MADISON, FL 32341 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: [

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 KEYY 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 03/23/2012