

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06196

FILED
Mar 09, 2005
Secretary of State

Entity Name: ALLIED TIRE SALES, INC.

Current Principal Place of Business:

7001 LAKE ELLENOR DR
STE 150
ORLANDO, FL 328095792

New Principal Place of Business:

Current Mailing Address:

1144 EAST MARKET ST.
DEPT. 616
AKRON, OH 443160001

New Mailing Address:

FEI Number: 59-2967230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP () Delete
Name: STALLINGS, PAUL A
Address: 1144 E MARKET STREET
City-St-Zip: AKRON, OH 44316 US

Title: VPT () Delete
Name: WELLS, DARREN R
Address: 1144 EAST MARKET STREET
City-St-Zip: AKRON, OH 44316 US

Title: P () Delete
Name: NUGENT, BYKE R
Address: 7001 LAKE ELLENOR STE 150
City-St-Zip: ORLANDO, FL 32809

Title: S () Delete
Name: RICKMAN, MICHAEL R
Address: 1144 E MARKET STREET
City-St-Zip: AKRON, OH 44316 US

Title: AS () Delete
Name: MILLER, ANTHONY E
Address: 1144 E MARKET STREET
City-St-Zip: AKRON, OH 44316

Title: VPAT () Delete
Name: KRAMER, RICHARD J
Address: 1144 E MARKET STREET
City-St-Zip: AKRON, OH 44316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: BELL, BERTRAM
Address: 1144 E MARKET STREET
City-St-Zip: AKRON, OH 44316 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERTRAM BELL

SEC

03/09/2005

Electronic Signature of Signing Officer or Director

Date