

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58535

FILED
Mar 28, 2009
Secretary of State

Entity Name: COTNEY-RICH WHOLESALE TIRES, INC.

Current Principal Place of Business:

2310 N MARKET ST
JACKSONVILLE, FL 32206

New Principal Place of Business:

2819 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32206

Current Mailing Address:

PO BOX 37324
JACKSONVILLE, FL 32236

New Mailing Address:

PO BOX 70874
ALBANY, GA 31708

FEI Number: 59-2995665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, CHARLES G.
1495 RIVER HILLS CE
JACKSONVILLE, FL 32211 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: RICH, CHARLES G.,
Address: 1495 RIVER HILLS CE
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP () Delete
Name: RICH, OPAL W
Address: 1495 RIVER HILLS
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLES G. RICH

D

03/28/2009

Electronic Signature of Signing Officer or Director

_____ Date