

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74747

FILED
Apr 11, 2009
Secretary of State

Entity Name: LIBERTY TIRE, INC.

Current Principal Place of Business:

2112 DEL PRADO BOULEVARD
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

2112 DEL PRADO BOULEVARD
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-0047429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, WILLIAM J.
157 SW 51ST STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MEYER, WILLIAM J.
619 SE 24TH STREET
CAPE CORAL, FL 33990 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:

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEYER, WILLIAM J.
Address: 157 S.W. 51ST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Delete
Name: MEYER, JOHN W
Address: 619 SE 24TH STREET
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEYER, WILLIAM J.
Address: 619 SE 24TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP (X) Change () Addition
Name: MEYER, JOHN W
Address: 619 SE 24TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

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: JOHN MEYER

MR.

04/11/2009

Electronic Signature of Signing Officer or Director

Date