

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74747

FILED
Jun 12, 2012
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:

2112 DEL PRADO BOULEVARD
CAPE CORAL, FL 33990 UN

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.
619 SE 24TH STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

MEYER, JOHN W
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: JOHN W MEYER

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MEYER, JOHN W
Address: 619 SE 24TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

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: JOHN W MEYER

PST

06/12/2012

Electronic Signature of Signing Officer or Director

Date