

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77070

FILED
Jan 25, 2011
Secretary of State

Entity Name: SCOTTS TIRE & SERVICE CENTER, INC.

Current Principal Place of Business:

1889 SW BILTMORE ST
PORT S. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1889 SW BILTMORE ST
PORT S. LUCIE, FL 34984

New Mailing Address:

FEI Number: 65-0048822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, GREGORY SCOTT
1889 SW BILTMORE ST.
PORT ST. LUCIE, FL 34984 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

OFFICERS AND DIRECTORS:

Title: DP
Name: HOWELL, GREGORY S. (CHM)
Address: 806 SE PORTAGE AVE
City-St-Zip: PORT ST. LUCIE, FL

Title: DVP
Name: HOWELL, LINETTE YVONNE
Address: 806 SE PORTAGE AVE
City-St-Zip: PORT ST. LUCIE, FL

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: SCOTT HOWELL

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date