

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000196

Entity Name: SAMPLE TIRE, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

11491 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

6921 W. CYPRESS DRIVE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 01-0551938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESCHINSKY, SHARON
6921 W. CYPRESS HEAD DR.
PARKLAND, FL 33067 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: PD
Name: LESCHINSKY, RONALD
Address: 6921 W. CYPRESS DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: DVST
Name: LESCHINSKY, SHARON
Address: 6921 W. CYPRESS DRIVE
City-St-Zip: PARKLAND, FL 33067

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: SHARON LESCHINSKY

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date