

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052966

FILED
Feb 22, 2011
Secretary of State

Entity Name: TOWN CENTER TIRE, INC.

Current Principal Place of Business:

2015 TOWN CENTER BOULEVARD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

3521 BELL SHOALS ROAD
VALRICO, FL 33594

New Mailing Address:

FEI Number: 03-0442368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, D C
3521 BELL SHOALS RD
VALRICO, FL 33594 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: LONG, DONNELLY C
Address: 3521 BELL SHAOLS ROAD
City-St-Zip: VALRICO, FL 33594

Title: VPD
Name: LONG, SHANNON
Address: 3521 BELL SHOALS ROAD
City-St-Zip: VALRICO, FL 33594

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: D.C. LONG

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date