

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061980

FILED
Apr 21, 2009
Secretary of State

Entity Name: MEYERHOLZ TIRE COMPANY

Current Principal Place of Business:

349 NW RACTRACK ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

349 NW RACETRACK ROAD
FORT WALTON BEACH, FL 32547

Current Mailing Address:

349 NW RACTRACK ROAD
FORT WALTON BEACH, FL 32547

New Mailing Address:

349 NW RACETRACK ROAD
FORT WALTON BEACH, FL 32547

FEI Number: 01-0715780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERHOLZ, MIKE
349 NW RACTRACK ROAD
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
#15
SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYERHOLZ, WILLIAM
Address: 349 NW RACETRACK ROAD
City-St-Zip: FORT WALTON BEACH, FL 32549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYERHOLZ, WILLIAM
Address: 349 NW RACETRACK ROAD
City-St-Zip: FORT WALTON BEACH, FL 32549

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: BRAD CONGLETON

RA

04/21/2009

Electronic Signature of Signing Officer or Director

Date