

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000061980

Entity Name: MEYERHOLZ TIRE COMPANY

FILED
Aug 26, 2011
Secretary of State

Current Principal Place of Business:

349 NW RACETRACK ROAD
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

349 NW RACETRACK ROAD
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 01-0715780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
#15
SANTA ROSA BEACH, FL 32459 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: P
Name: MEYERHOLZ, LISA
Address: 349 NW RACETRACK ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP
Name: MEYERHOLZ, WILLIAM
Address: 349 NW RACETRACK ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548

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: LISA MEYERHOLZ

P

08/26/2011

Electronic Signature of Signing Officer or Director

Date