

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000130399

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Entity Name:** SOUTHERN TIRE & WHEEL OF S.W. FLORIDA, INC.

**Current Principal Place of Business:**

4125 FOWLER STREET  
FORT MYERS, FL 33901 US

**New Principal Place of Business:**

**Current Mailing Address:**

4125 FOWLER STREET  
FORT MYERS, FL 33901 US

**New Mailing Address:**

**FEI Number:** 20-0378540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN  
13571 MCGREGOR BLVD #22  
FORT MYERS, FL 33919 US

**Name and Address of New Registered Agent:**

HENDERSON, JAMES  
6901 SLATER PINES RD  
NORTH FT MYERS, FL 33917 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: JAMES HENDERSON

03/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HENDERSON, JAMES  
Address: 6901 SLATER PINES RD.  
City-St-Zip: FORT MYERS, FL 33917 US

Title: VP  
Name: HENDERSON, DANIEL  
Address: 20163 SHERRILL LANE  
City-St-Zip: ESTERO, FL 33928 US

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: JAMES HENDERSON

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date