

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135797

Entity Name: ST. AUGUSTINE TIRE, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

149 KING STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

205 SR 207
ST. AUGUSTINE, FL 32084

Current Mailing Address:

149 KING STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

205 SR 207
ST. AUGUSTINE, FL 32084

FEI Number: 54-2135066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RALPH R
149 KING STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BUSSELL, ANNETTE T
767 STOCKTON STREET
JACKSONVILLE, FL 32204 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: ANNETTE T BUSSELL

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SMITH, RALPH R
Address: 149 KING STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VS () Delete
Name: SMITH, SUE A
Address: 149 KING STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SMITH, RALPH R
Address: 205 SR 207
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VS (X) Change () Addition
Name: SMITH, SUE A
Address: 205 SR 207
City-St-Zip: ST. AUGUSTINE, FL 32084

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: RALPH R SMITH

PR

04/13/2009

Electronic Signature of Signing Officer or Director

Date