

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026217

Entity Name: TIRE TRACKS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8125 STATE ROAD 33 N
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

8125 STATE ROAD 33 N
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 77-0627820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, GREGORY L
8121 STATE ROAD 33 N
LAKELAND, FL 33809 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: AUSTIN, GREGORY L
Address: 8121 STATE ROAD 33 N
City-St-Zip: LAKELAND, FL 33809

Title: VP
Name: FAY, ROBERT J
Address: 8121 STATE ROAD 33 N
City-St-Zip: LAKELAND, FL 33809

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: GREG L AUSTIN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date