

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031545

Entity Name: HARRIS TIRE SERVICE INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1109 N. DORIS ST.
KISSIMMEE, FL 34741

New Principal Place of Business:

1617 SUNNY ST.
KISSIMMEE, FL 34741

Current Mailing Address:

P.O. BOX 453235
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 20-0814559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, THEODORE J
1109 N. DORIS ST.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

HARRIS, THEODORE J
1617 SUNNY ST.
KISSIMMEE, FL 34741 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, THEODORE J
Address: 1109 N. DORIS ST.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, THEODORE J
Address: 1617 SUNNY ST.
City-St-Zip: KISSIMMEE, FL 34741

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: THEODORE HARRIS

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date