

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052144

Entity Name: PETE'S TIRE SALES, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

12 LAKECLIFF DR
ORMOND BEACH, FL 32174

New Principal Place of Business:

2750 STICKNEY POINT ROAD, SUITE 201
SARASOTA, FL 34231

Current Mailing Address:

12 LAKECLIFF DR
ORMOND BEACH, FL 32174

New Mailing Address:

91 GEORGES CREEK ROAD
GALLIPOLIS, OH 45631 85

FEI Number: 20-0865746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTELOUKAS, PETE
12 LAKE CLIFF DR
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

DESJARLAIS, MARY LYNN
2750 STICKNEY POINT ROAD, SUITE 201
SARASOTA, FL 34231 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: MARY LYNN DESJARLAIS

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PANTELOUKAS, PETE
Address: 12 LAKE CLIFF DR
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PANTELOUKAS, PETE
Address: 91 GEORGES CREEK ROAD
City-St-Zip: GALLIPOLIS, OH 45631 US

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: PETE PANTELOUKAS

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06/16/2009

Electronic Signature of Signing Officer or Director

Date