

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060992

FILED
Apr 25, 2005
Secretary of State

Entity Name: TIRE SUPER CENTER OF PINE HILLS, INC

Current Principal Place of Business:

1102 PINEWOOD LANE
OCOE, FL 34761 US

New Principal Place of Business:

2700 N. PINE HILLS RD.
ORLANDO, FL 32808 US

Current Mailing Address:

1102 PINEWOOD LANE
OCOE, FL 34761 US

New Mailing Address:

582 SUMMERWOOD DRIVE
MINNEOLA, FL 34715 US

FEI Number: 20-0138668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINER, VIRGIL JR
1102 PINEWOOD LANE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

GRINER, VIRGIL JR
16440 BAYRIDGE DRIVE
CLERMONT, FL 34711 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRINER, VIRGIL JR
Address: 1102 PINEWOOD LANE
City-St-Zip: OCOE, FL 34761

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRINER, VIRGIL JR
Address: 16440 BAYRIDGE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP () Change (X) Addition
Name: GRINER, VIRGIL G
Address: 582 SUMMERWOOD DRIVE
City-St-Zip: MINNEOLA, FL 34715

Title: SEC () Change (X) Addition
Name: GRINER, LORETTA
Address: 582 SUMMERWOOD DRIVE
City-St-Zip: MINNEOLA, FL 34715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LORETTA GRINER

SEC

04/25/2005

Electronic Signature of Signing Officer or Director

Date