

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110962

Entity Name: NORTH FLORIDA TIRE, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

8565 LEM TURNER RD
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

8565 LEM TURNER RD
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 55-0877085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, JOHN A SR
5918 JOHN F. KENNEDY DR N
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

GIBSON, JOHN A SR
12015 MISSION CREEK LN.
JACKSONVILLE, FL 32218 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: _____

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIBSON, JOHN A SR
Address: 12015 MISSION CREK LN.
City-St-Zip: JACKSONVILLE, FL 32218

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: JOHN A. GIBSON SR.

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date