

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135932

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: TIRE SUPER CENTER OF APOPKA, INC.

## Current Principal Place of Business:

907 EAST SEMORAN BOULEVARD  
APOPKA, FL 34712 US

## New Principal Place of Business:

## Current Mailing Address:

907 EAST SEMORAN BOULEVARD  
APOPKA, FL 34712 US

## New Mailing Address:

582 SUMMERWOOD DRIVE  
MINNEOLA, FL 34715 US

FEI Number: 20-1716888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRINER, VIRGIL G JR.  
907 EAST SEMORAN BOULEVARD  
APOPKA, FL 34712 US

## Name and Address of New Registered Agent:

GRINER, VIRGIL G JR.  
582 SUMMERWOOD DRIVE  
MINNEOLA, FL 34715 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: GRINER, VIRGIL G JR.  
Address: 907 EAST SEMORAN BOULEVARD  
City-St-Zip: APOPKA, FL 34712 US

Title: VP/D ( ) Delete  
Name: GRINER, VIRGIL G SR.  
Address: 907 EAST SEMORAN BOULEVARD  
City-St-Zip: APOPKA, FL 34712 US

Title: S/D ( ) Delete  
Name: GRINER, LORETTA  
Address: 907 EAST SEMORAN BOULEVARD  
City-St-Zip: APOPKA, FL 34712 US

Title: T/D ( ) Delete  
Name: GRINER, KRISTIN  
Address: 907 EAST SEMORAN BOULEVARD  
City-St-Zip: APOPKA, FL 34712 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: GRINER, VIRGIL G JR.  
Address: 582 SUMMERWOOD DRIVE  
City-St-Zip: MINNEOLA, FL 34715 US

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

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

Title: T/D (X) Change ( ) Addition  
Name: GRINER, KRISTIN  
Address: 582 SUMMERWOOD DRIVE  
City-St-Zip: MINNEOLA, FL 34715 US

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

S/D

04/12/2005

Electronic Signature of Signing Officer or Director

Date