

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164174

Entity Name: U.S. TIRE IMPORTS, INC.

FILED  
Feb 14, 2011  
Secretary of State

## Current Principal Place of Business:

2582 S MAGUIRE RD  
OCOEE, FL 34761

## New Principal Place of Business:

1000 CARTER ROAD  
WINTER GARDEN, FL 34787 US

## Current Mailing Address:

2582 S MAGUIRE RD  
OCOEE, FL 34761

## New Mailing Address:

P.O. BOX 1118  
GOTHA, FL 34734

FEI Number: 51-0529308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELL, DANIEL  
2582 S MAGUIRE RD  
OCOEE, FL 34761 US

## Name and Address of New Registered Agent:

BELL, DANIEL  
1000 CARTER ROAD  
WINTER GARDEN, FL 34787 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:

02/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BELL, DANIEL  
Address: 2582 S MAGUIRE RD  
City-St-Zip: OCOEE, FL 34761

Title: S  
Name: BELL, SANDI  
Address: 2582 S. MAGUIRE ROAD #171  
City-St-Zip: OCOEE, FL 34761

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: SANDI BELL

S

02/14/2011

Electronic Signature of Signing Officer or Director

Date