2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164174

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

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 CARTER ROAD

WINTER GARDEN, FL 34787 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 01/16/2012