

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165163

FILED
Apr 25, 2005
Secretary of State

Entity Name: TIRE SUPER CENTER OF OAKRIDGE, INC.

Current Principal Place of Business:

101 WEST OAKRIDGE ROAD
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

582 SUMMERWOOD DRIVE
MINNEOLA, FL 34755 US

New Mailing Address:

FEI Number: 20-1979852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINER, VIRGIL G JR.
101 WEST OAKRIDGE ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GRINER, VIRGIL G JR.
Address: 101 WEST OAKRIDGE ROAD
City-St-Zip: ORLANDO, FL 32809 US

Title: VP/D () Delete
Name: GRINER, VIRGIL G SR.
Address: 101 WEST OAKRIDGE ROAD
City-St-Zip: ORLANDO, FL 32809 US

Title: S/D () Delete
Name: GRINER, LORETTA
Address: 101 WEST OAKRIDGE ROAD
City-St-Zip: ORLANDO, FL 32809 US

Title: T/D () Delete
Name: GRINER, KRISTEN
Address: 101 WEST OAKRIDGE ROAD
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SEC

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date