

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099328

FILED
Mar 05, 2010
Secretary of State

Entity Name: TIRE SUPER CENTER OF LEESBURG, INC.

Current Principal Place of Business:

582 SUMMERWOOD DRIVE
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

582 SUMMERWOOD DRIVE
MINNEOLA, FL 34715

New Mailing Address:

FEI Number: 20-3168331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BLAIR M
425 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

GRINER, VIRGIL G
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: VIRGIL G. GRINER

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: GRINER, VIRGIL G
Address: 582 SUMMERWOOD DRIVE
City-St-Zip: MINNEOLA, FL 34715

Title: S/D
Name: GRINER, LORETTA
Address: 582 SUMMERWOOD DRIVE
City-St-Zip: MINNEOLA, FL 34715

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: VIRGIL G. GRINER

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03/05/2010

Electronic Signature of Signing Officer or Director

Date