

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150169

Entity Name: EUROTIRE USA INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

40347 US HYW 19 NORTH SUITE 207  
TARPON LAKE CENTER  
TARPON SPRINGS, FL 34689 US

## New Principal Place of Business:

## Current Mailing Address:

40347 U.S. HWY 19 NORTH, SUITE #207  
TARPON LAKE CENTER  
TARPON SPRINGS, FL 34689 US

## New Mailing Address:

FEI Number: 54-2188719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

METCALFE, MAURICE  
40347 U.S. HWY 19 NORTH, SUITE #207  
TARPON LAKE CENTER  
TARPON SPRINGS, FL 34689 US

## Name and Address of New Registered Agent:

METCALFE, GREG  
40347 U.S. HWY 19 NORTH, SUITE #207  
TARPON LAKE CENTER  
TARPON SPRINGS, FL 34689 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: GREG METCALFE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: METCALFE, GREG  
Address: 40347 VS HWY 19 NORTH STE. 207  
City-St-Zip: TARPON SPRINGS, FL 34689 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GREG METCALFE

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date