

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127477

FILED
Feb 16, 2012
Secretary of State

Entity Name: HIGHWAY 19 TIRE COMPANY, INC.

Current Principal Place of Business:

6930 US HWY 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

6930 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 20-5693249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMER, JOANN C
4941 SOUTH SHORE DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

MENKVELD, J.A.
5640 FERGUSON CT
UNIT 2202
NEW PORT RICHEY, FL 34652 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: J.A. MENKVELD

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TIMMER, DANNY K
Address: 6930 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: PSD
Name: MENKVELD, J.A.
Address: 6930 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

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: J.A. MENKVELD

PSD

02/16/2012

Electronic Signature of Signing Officer or Director

Date