

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040801

FILED
Jun 23, 2011
Secretary of State

Entity Name: TIRE MANIA, INC.

Current Principal Place of Business:

105 US HIGHWAY 301 SOUTH
SUITE 103
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

105 US HIGHWAY 301 SOUTH
SUITE 103
TAMPA, FL 33619

New Mailing Address:

FEI Number: 45-0594394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARROW, ANDREW M
105 US HIGHWAY 301 SOUTH
SUITE 103
TAMPA, FL 33619 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HARROW, ANDREW M
Address: 105 US HIGHWAY 301 SOUTH
City-St-Zip: TAMPA, FL 33619

Title: VSTD
Name: HARROW, SUSAN J
Address: 105 US HIGHWAY 301 SOUTH
City-St-Zip: TAMPA, FL 33619

Title: CEO
Name: REAVIS, JULIA L
Address: 105 US HWY 301 SOUTH
City-St-Zip: TAMPA, FL 33619

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: JULIA L REAVIS

CEO

06/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date