

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069466

FILED
Mar 28, 2011
Secretary of State

Entity Name: TIRES TO GO INC.

Current Principal Place of Business:

7801 HWY 77
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

7801 HWY 77
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 90-0403434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, RONALD
7801 HWY 77
SOUTHPORT, FL 32409 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: D/P
Name: TORO, RONALD
Address: 7801 HWY 77
City-St-Zip: SOUTHPORT, FL 32409

Title: P
Name: TORO, RONALD
Address: 7801 HWY 77
City-St-Zip: SOUTHPORT, FL 32409

Title: TREA
Name: TORO, RONALD
Address: 7801 HWY 77
City-St-Zip: SOUTHPORT, FL 32409

Title: S
Name: COMBS, JAMES
Address: 7801 HWY 77
City-St-Zip: SOUTHPORT, FL 32409

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: RONALD TORO

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date