

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000075212

Entity Name: TIRES GONE GREEN, INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

555 WINDERLEY PLACE
SUITE 300
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

555 WINDERLEY PLACE
SUITE 300
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 26-3174006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, DIANA
555 WINDERLEY PLACE
SUITE 300
MAITLAND, FL 32751 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: CTO () Delete
Name: JAMES, JOHNSON C
Address: 555 WINDERLEY PLACE STE 300
City-St-Zip: MAITLAND, FL 32751 US

Title: VP () Delete
Name: DIANA, EVANS M
Address: 555 WINDERLEY PLACE STE 300
City-St-Zip: MAITLAND, FL 32751 US

Title: CEO () Delete
Name: WILLIAMS, GREG
Address: 555 WINDERLEY PLACE STE 300
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: DIANA, EVANS M
Address: 555 WINDERLEY PLACE STE 300
City-St-Zip: MAITLAND, FL 32751 US

Title: COO (X) Change () Addition
Name: WILLIAMS, GREG
Address: 555 WINDERLEY PLACE STE 300
City-St-Zip: MAITLAND, FL 32751

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: DIANA M. EVANS

Electronic Signature of Signing Officer or Director

PRES

06/30/2009

Date