

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075212

FILED
Apr 29, 2010
Secretary of State

Entity Name: TIRES GONE GREEN, INC.

Current Principal Place of Business:

1170 TREE SWALLOW DR., STE 319
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 181121
CASSELBERRY, FL 327181708

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:

EVANS, DIANA
1170 TREE SWALLOW DR.
SUITE 319
WINTER SPRINGS, FL 32708 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CTO
Name: JAMES, JOHNSON C
Address: 1170 TREE SWALLOW DR., STE 319
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: PRES
Name: DIANA, EVANS M
Address: 1170 TREE SWALLOW DR., STE 319
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: COO
Name: WILLIAMS, GREG
Address: 1170 TREE SWALLOW DR., STE 319
City-St-Zip: WINTER SPRINGS, FL 32708

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: DIANA M. EVANS

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date