

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089467

FILED
Sep 15, 2009
Secretary of State

Entity Name: MITCH'S TIRE AND AUTO INC.

Current Principal Place of Business:

1310 PINE ISLAND ROAD. N.E.
CAPE CORAL, FL 33909 US

New Principal Place of Business:

1310 N.E. PINE ISLAND ROAD
CAPE CORAL, FL 33909 US

Current Mailing Address:

1310 PINE ISLAND ROAD. N.E.
CAPE CORAL, FL 33909 US

New Mailing Address:

1310 N.E. PINE ISLAND ROAD
CAPE CORAL, FL 33909 US

FEI Number: 26-3508245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMEYERE, ROBERT
1310 PINE ISLAND ROAD. N.E.
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

DEMEYERE, ROBERT M
1310 N.E. PINE ISLAND ROAD
CAPE CORAL, FL 33909 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: ROBERT DEMEYERE

09/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEMEYERE, ROBERT M
Address: 1310 PINE ISLAND ROAD. N.E.
City-St-Zip: CAPE CORAL, FL 33909 US

Title: SEC (X) Delete
Name: DEMEYERE, ROBERT M
Address: 1310 PINE ISLAND ROAD. N.E.
City-St-Zip: CAPE CORAL, FL 33909 US

Title: TREAS (X) Delete
Name: DEMEYERE, ROBERT M
Address: 1310 PINE ISLAND ROAD. N.E.
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMEYERE, ROBERT M
Address: 1310 N.E. PINE ISLAND ROAD
City-St-Zip: CAPE CORAL, FL 33909 US

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

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

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: ROBERT M DEMEYERE

P

09/15/2009

Electronic Signature of Signing Officer or Director

Date