

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046440

FILED
Apr 30, 2010
Secretary of State

Entity Name: UMATILLA AUTOMOTIVE & TIRE INC.

Current Principal Place of Business:

10 LAKESIDE DR.
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

10 LAKESIDE DR.
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 27-0226388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, JAMES A JR.
19004 CRANE RD.
ALTOONA, FL 32702 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SEXTON, SHARON L
Address: 19004 CRANE RD.
City-St-Zip: ALTOONA, FL 32702 US

Title: VP
Name: SEXTON, JAMES A JR.
Address: 19004 CRANE RD.
City-St-Zip: ALTOONA, FL 32702 US

Title: TR
Name: SEXTON, SHARON L
Address: 19004 CRANE RD.
City-St-Zip: ALTOONA, FL 32702 US

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: SHARON SEXTON

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date