

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063095

Entity Name: TIRE CAPITAL, INC.,

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7125 HWY 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

5047 VARN RD
PLANT CITY, FL 33565

New Mailing Address:

7125 HWY 98 NORTH
LAKELAND, FL 33809

FEI Number: 08-0448321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARUN, TED
5047 VARN RD
PLANT CITY, FL 33565 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: PRES
Name: SARUN, TED
Address: 5047 VARN RD
City-St-Zip: PLANT CITY, FL 33565

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: TED SARUN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date