

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054615

FILED
May 03, 2011
Secretary of State

Entity Name: REID TIRE AND AUTOMOTIVE, INC.

Current Principal Place of Business:

1641 LAVILLA DRIVE SOUTH
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

4854 SAN JUAN AVENUE
JACKSONVILLE, FL 32210 US

Current Mailing Address:

1641 LAVILLA DRIVE SOUTH
JACKSONVILLE, FL 32221 US

New Mailing Address:

4854 SAN JUAN AVENUE
JACKSONVILLE, FL 32210 US

FEI Number: 27-2960785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: PD
Name: REID, DENNIS
Address: 1641 LAVILLA DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: VPD
Name: REID, TERRY
Address: 439 FEDERAL HILL ROAD
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VPD
Name: SIEGEL, JEFF
Address: 1641 LAVILLA DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32221

Title: STD
Name: REID, NINA
Address: 1641 LAVILLA DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32221

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: NINA REID

STD

05/03/2011

Electronic Signature of Signing Officer or Director

Date