2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063956

Entity Name: O'BRYAN TIRE & AUTO, INC.

FILED Feb 15, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
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2130 LAKE BRADFORD ROAD TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

2130 LAKE BRADFORD ROAD TALLAHASSEE, FL 32310

FEI Number: 27-3223068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENTON, RICHARD E ESQ. 1415 EAST PIEDMONT DRIVE SUITE FOUR TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: O'BRYAN, CECIL

Address: 2130 LAKE BRADFORD ROAD City-St-Zip: TALLAHASSEE, FL 32310

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: CECIL O'BRYAN D 02/15/2011