2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095178

Entity Name: TIRE SPECIALTIES, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2217 ANDREA LANE UNIT C FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

2217 ANDREA LANE
FORT MYERS, FL 33912

2217 ANDREA LANE
UNIT C
FORT MYERS, FL 33912

FEI Number: 27-4012685 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:

ESPOSITO, CHRISTINE A 2217 ANDREA LANE FORT MYERS, FL 33912 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: ESPOSITO, CHRISTINE A Address: 2217 ANDREA LANE City-St-Zip: FORT MYERS, FL 33912

Title: VP

Name: ESPOSITO, RICKY J Address: 2217 ANDREA LANE City-St-Zip: FORT MYERS, FL 33912

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: CHRISTINE A ESPOSITO PRE 01/24/2011