

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045369

Entity Name: MR. TIRE, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3800 LAKE ALFRED RD.
SUITE 3
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 318
LAKE ALFRED, FL 33850 US

New Mailing Address:

FEI Number: 45-2208996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEATWOOD, RAY A
710 HIGH VISTA DR
DAVENPORT, FL 33837 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: P
Name: CHEATWOOD, RAY A
Address: 710 HIGH VISTA DR
City-St-Zip: DAVENPORT, FL 33837 US

Title: VP
Name: CHEATWOOD, RAY A
Address: 710 HIGH VISTA DR
City-St-Zip: DAVENPORT, FL 33837 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: RAY A CHEATWOOD

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date