

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080161

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: TYRE INTEGRITY GROUP, INC.

## Current Principal Place of Business:

425 NORTH PINE MEADOWS DRIVE  
DEBARY, FL 32713 US

## New Principal Place of Business:

705 N ATLANTIC AVE  
#605  
NEW SMYRNA BEACH, FL 32169 US

## Current Mailing Address:

425 NORTH PINE MEADOWS DRIVE  
DEBARY, FL 32713 US

## New Mailing Address:

705 N ATLANTIC AVE  
#605  
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 20-3327993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TYRE, WILLIAM R  
425 NORTH PINE MEADOWS DRIVE  
DEBARY, FL 32713 US

## Name and Address of New Registered Agent:

TYRE, WILLIAM R  
705 N ATLANTIC AVE  
#605  
NEW SMYRNA BEACH, FL 32169 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: WILLIAM R TYRE

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: TYRE, WILLIAM R  
Address: 705 N ATLANTIC AVE, #605  
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: VP  
Name: TYRE, WILLIAM T  
Address: N2564 COUNTY ROAD QQ  
City-St-Zip: WAUPACA, WI 54981

Title: S  
Name: TYRE, CATHERINE M  
Address: 705 N ATLANTIC AVE, #605  
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: T  
Name: KEOUGH, HOLLY  
Address: N2564 COUNTY ROAD QQ  
City-St-Zip: WAUPACA, WI 54981

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: WILLIAM R TYRE

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date