

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000080161

**Entity Name:** TYRE INTEGRITY GROUP, INC.

**FILED**  
**Oct 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

N2564 COUNTY RD QQ  
WAUPACA, WI 54981 US

**FEI Number:** 20-3327993

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

PRES

10/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date