

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084914

FILED
May 01, 2012
Secretary of State

Entity Name: SOLID TIRES DIRECT, INC.

Current Principal Place of Business:

2063 SW ASHTON WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2063 SW ASHTON WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 45-3273641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTH, RICHARD R
2063 SW ASHTON WAY
PALM CITY, FL 34990 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: D
Name: SMYTH, RICHARD R
Address: 2063 SW ASHTON WAY
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: SMYTH, VALERIE L
Address: 2063 SW ASHTON WAY
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: PAPA, FRANK A
Address: 2046 SW ASHTON WAY
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: PAPA, MARIANNA
Address: 2046 SW ASHTON WAY
City-St-Zip: PALM CITY, FL 34990

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: R SMYTH

DIR

05/01/2012

Electronic Signature of Signing Officer or Director

Date