

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14624

FILED
Feb 23, 2011
Secretary of State

Entity Name: TREDIT TIRE & WHEEL COMPANY, INC.

Current Principal Place of Business:

1908 INDUSTRIAL PARK DRIVE
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

57941 CHARLOTTE ST.
ELKHART, IN 46517

New Mailing Address:

FEI Number: 62-1130854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: O'ROURKE, TERRENCE
Address: 57941 CHARLOTTE STREET
City-St-Zip: ELKHART, IN

Title: C
Name: JAMES P. MCCREADY
Address: 670 W. MARKET ST.
City-St-Zip: AKRON, OH

Title: SEC
Name: ROLAND BAUER
Address: 670 W. MARKET ST
City-St-Zip: AKRON, OH

Title: VP
Name: RONALD PIKE
Address: 57941 CHARLOTTE ST
City-St-Zip: ELKHART, IN 46517

Title: VP
Name: BALL, TIMOTHY A.
Address: 57941 CHARLOTTE ST.
City-St-Zip: ELKHART, IN 46517

Title: VP
Name: SAILOR, JENNIFER D.
Address: 57941 CHARLOTTE ST.
City-St-Zip: ELKHART, IN 46517

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: TERRENCE J O'ROURKE

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date