

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36101

FILED
Feb 05, 2009
Secretary of State

Entity Name: COMPETITION TIRE SOUTH, INC.

Current Principal Place of Business:

771 28 FENTRESS BLVD
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 11586
DAYTONA BEACH, FL 32120587 US

New Mailing Address:

FEI Number: 65-0291388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODY, JOHN W. A JR
771-28 FENTRESS BLVD.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CROLL, CYNTHIA J
771-28 FENTRESS BLVD.
DAYTONA BEACH, FL 32114 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: CYNTHIA J. CROLL

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: AHN, NORMAN H
Address: ROUTE 10- GREEN HILLS
City-St-Zip: READING, PA 19603

Title: PD () Delete
Name: WOODY, JOHN A., JR.,
Address: 12666 U.S. HIGHWAY 12
City-St-Zip: BROOKLYN, MI 49230

Title: D () Delete
Name: PETERS, RICH
Address: 13400 OUTER DRIVE WEST
City-St-Zip: DETROIT, MI 48239

Title: S () Delete
Name: BLUTH, LAWRENCE N ESQ
Address: 13400 OUTER DRIVE WEST
City-St-Zip: DETROIT, MI 48239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CROLL, ALLEN E
Address: 12666 U.S. HIGHWAY 12
City-St-Zip: BROOKLYN, MI 49230

Title: S (X) Change () Addition
Name: LAWRENCE, RANDALL
Address: 150 FRANKLYN ST.
City-St-Zip: READING, PA 19603

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLEN E. CROLL

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date