2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36101

FILED Feb 15, 2012 Secretary of State

Entity Name: COMPETITION TIRE SOUTH, INC.

Current Principal Place of Business: New Principal Place of Business:

771 28 FENTRESS BLVD

DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

P O BOX 11586

DAYTONA BEACH, FL 32120587 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DC

Name: AHN, NORMAN H

Address: ROUTE 10- GREEN HILLS City-St-Zip: READING, PA 19603

Title: PD

Name: WOODY, JOHN W JR Address: 12666 U.S. HIGHWAY 12 City-St-Zip: BROOKLYN, MI 49230

Title:

 Name:
 CROLL, ALLEN E

 Address:
 12666 U.S. HIGHWAY 12

 City-St-Zip:
 BROOKLYN, MI 49230

Title:

Name: LAWRENCE, RANDALL Address: 150 FRANKLYN ST. City-St-Zip: READING, PA 19603

Title: [

 Name:
 CROLL, CYNTHIA J

 Address:
 12666 U.S. HIGHWAY 12

 City-St-Zip:
 BROOKLYN, MI 49230

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: CYNTHIA J CROLL D 02/15/2012