

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041522

Entity Name: TIRE TECH AND SERVICE, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

818 AIRPORT RD
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

941 FOREST AVE.
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3415874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, KIM E
941 FOREST AVE.
FORT WALTON BEACH, FL 32547 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: WHITE, KIM E
Address: 941 FOREST AVE.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP
Name: WHITE, PATRICIA A
Address: 941 FOREST AVE.
City-St-Zip: FORT WALTON BEACH, FL 32547

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: PATRICIA WHITE

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date