

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076874

Entity Name: PRINCE TIRE CO., INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

3401 N DR. M.L.K JR BLVD.
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

3401 N DR. M.L.K JR BLVD.
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-3287984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSELL, PHILIP R
3401 NORTH ALCANIZ STREET
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

CLAUSELL, PHILIP R
3401 N. DR. M.L.K. JR BLVD
PENSACOLA, FL 32503 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAUSELL, PHILIP R
Address: 349 MCKINNON LANE
City-St-Zip: PENSACOLA, FL 32534

Title: D () Delete
Name: CLAUSELL, ROSIE M
Address: 3013 N. ROOSEVELT ST.
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAUSELL, PHILIP R PRESIDE
Address: 3013 N. ROOSEVELT STREET
City-St-Zip: PENSACOLA, FL 32534

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

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: PHILIP R. CLAUSELL

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date