

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062288

FILED
Jan 30, 2009
Secretary of State

Entity Name: SOUTHERN TIRE & AUTO CENTER, INC.

Current Principal Place of Business:

1640 NE 205TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1640 NE 205TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0601959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAND, MARK S ESQ.
3440 HOLLYWOOD BLVD.
SUITE 450
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GRAND, MARK S ESQ.
4010 SHERIDAN ST.
HOLLYWOOD, FL 33021 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISHOP, WILLIAM R
Address: % 1640 NE 205TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S () Delete
Name: BISHOP, DAWNE M
Address: % 1640 NE 205TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM R. BISHOP

D

01/30/2009

Electronic Signature of Signing Officer or Director

Date