

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064460

FILED
Mar 24, 2009
Secretary of State

Entity Name: MIKE GAGNON'S TIRE & AUTO CENTER, INC.

Current Principal Place of Business:

104 E 6TH ST
PANAMA CITY, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

104 E 6TH ST
PANAMA CITY, FL 32444 US

New Mailing Address:

FEI Number: 59-3330233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNON, STEPHANIE
104 E 6TH ST
PANAMA CITY, FL 32401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MICHAEL F. GAGNON,
Address: 104 E 6TH ST
City-St-Zip: PANAMA CITY, FL 32401

Title: P () Delete
Name: STEPHANIE GAGNON,
Address: 104 E 6TH ST
City-St-Zip: PANAMA CITY, FL 32401

Title: SEC () Delete
Name: GAGNON, JUSTIN
Address: 104 E. 6TH ST.
City-St-Zip: PANAMA CITY, FL 32401

Title: TRES () Delete
Name: CHRISTIAN, GAGNON J
Address: 104 E. 6TH ST.
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHANIE GAGNON

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date