

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064460

FILED
Mar 17, 2011
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:

104 E 6TH ST
PANAMA CITY, FL 32401 US

Current Mailing Address:

104 E 6TH ST
PANAMA CITY, FL 32444 US

New Mailing Address:

104 E 6TH ST
PANAMA CITY, FL 32401 US

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: STEPHANIE GAGNON

MRS

03/17/2011

Electronic Signature of Signing Officer or Director

Date