

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082682

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: GEORGE'S WHOLESALE TIRE, INC.

## Current Principal Place of Business:

8230 US HWY 19  
PT RICHEY, FL 34668 US

## New Principal Place of Business:

## Current Mailing Address:

8230 US HWY 19  
PT RICHEY, FL 34668 US

## New Mailing Address:

FEI Number: 59-3342856      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCORMICK, THOMAS  
8230 US HWY 19  
PORT RICHEY, FL 34668 US

## Name and Address of New Registered Agent:

MCCORMICK, CAROLINE P.R.  
8230 US HWY 19  
PORT RICHEY, FL 34668 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: CAROLINE MCCORMICK, P.R.

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCCORMICK, THOMAS  
Address: 8230 US HWY 19  
City-St-Zip: PORT RICHEY, FL 34668

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCCORMICK, CAROLINE P.R.  
Address: 8230 US HWY 19  
City-St-Zip: PORT RICHEY, FL 34668

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: CAROLINE MCCORMICK

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date