

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021202

FILED
Apr 30, 2009
Secretary of State

Entity Name: COUNTRYSIDE TIRE & TRUCK ACCESSORIES, INC.

Current Principal Place of Business:

3109 S FLORIDA AVE
INVERNESS, FL 344506875

New Principal Place of Business:

3109 S FLORIDA AVE
INVERNESS, FL 344506875 US

Current Mailing Address:

3109 S FLORIDA AVE
INVERNESS, FL 344506875

New Mailing Address:

3109 S FLORIDA AVE
INVERNESS, FL 344506875 US

FEI Number: 59-3377159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONDER, CHARLES J
21 BEVERLY HILLS BLVD
BEVERLY HILLS, FL 34465 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: DP () Delete
Name: LEWIS, ELMER
Address: 7985 S. LESLIE POINT
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELMER E. LEWIS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date