

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022052

Entity Name: TOMMY TIRE & SONS, INC.

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

11615 CHITWOOD DR, STE. A
FT. MYERS, FL 33909

New Principal Place of Business:

Current Mailing Address:

11615 CHITWOOD DR, STE. A
FT. MYERS, FL 33909

New Mailing Address:

FEI Number: 65-0674400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, LINDA
144 DRIFFWOOD LANE
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

GLOVER, LINDA
144 DRIFTWOOD LANE
FORT MYERS BEACH, FL 33931 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: LINDA GLOVER

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLOVER, THOMAS
Address: 144 DRIFTWOOD LN.
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: D () Delete
Name: GLOVER, LINDA
Address: 144 DRIFTWOOD LN.
City-St-Zip: FT. MYERS BEACH, FL 33931

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: LINDA GLOVER

VICE

03/22/2009

Electronic Signature of Signing Officer or Director

Date