

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022052

Entity Name: TOMMY TIRE & SONS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

144 DRIFTWOOD LANE
FT. MYERS BEACH, FL 33931

Current Mailing Address:

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

New Mailing Address:

144 DRIFTWOOD LANE
FT. MYERS BEACH, FL 33931

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 S
144 DRIFTWOOD LANE
FORT MYERS BEACH, FL 33931 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: D
Name: GLOVER, THOMAS
Address: 144 DRIFTWOOD LN.
City-St-Zip: FT. MYERS BEACH, FL 33931

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

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: LINDA S GLOVER

D

03/28/2011

Electronic Signature of Signing Officer or Director

Date