

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026655

FILED
Mar 07, 2012
Secretary of State

Entity Name: GLOBAL TIRE RECYCLING OF SUMTER COUNTY, INC.

Current Principal Place of Business:

1201 INDUSTRIAL DR.
WILDWOOD, FL 34785 US

New Principal Place of Business:

Current Mailing Address:

1201 INDUSTRIAL DR.
WILDWOOD, FL 34785 US

New Mailing Address:

FEI Number: 65-0663701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRESTER, DAVID L
1201 INDUSTRIAL DR.
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

BAILEY, MARK J
1201 INDUSTRIAL DR.
WILDWOOD, FL 34785 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: MARK J. BAILEY

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: GM
Name: BAILEY, MARK J
Address: 1201 INDUSTRIAL DRIVE
City-St-Zip: WILDWOOD, FL 34785

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: MARK J. BAILEY

GM

03/07/2012

Electronic Signature of Signing Officer or Director

Date