

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058127

FILED
Apr 30, 2009
Secretary of State

Entity Name: TIRE DISTRIBUTOR INC., USA

Current Principal Place of Business:

9800 NW 100 RD #1
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

16380 E US ROUTE 224
200
FINDLAY, OH 45840 US

New Mailing Address:

FEI Number: 65-0680700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: LAWRENCE, SEAWELL
Address: 16380 E US ROUTE 224, STE 200
City-St-Zip: FINDLAY, OH 45840

Title: T () Delete
Name: VICTOR, SIEWERT
Address: 16380 E US ROUTE 224, STE 200
City-St-Zip: FINDLAY, OH 45840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAM, TRIMARCO P
Address: 16380 E US ROUTE 224, STE 200
City-St-Zip: FINDLAY, OH 45840

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: VICTOR SIEWERT

_____ Electronic Signature of Signing Officer or Director

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04/30/2009

_____ Date