

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073002

FILED
Mar 25, 2009
Secretary of State

Entity Name: SUPER STAR TIRE STORES OF ZEPHYRHILLS, INC.

Current Principal Place of Business:

5000 MISSION SQUARE CIRCLE
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

5000 MISSION SQUARE LANE
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

5000 MISSION SQUARE CIRCLE
ZEPHYRHILLS, FL 33542

New Mailing Address:

5000 MISSION SQUARE LANE
ZEPHYRHILLS, FL 33542 US

FEI Number: 59-3401512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, KAREN D
5000 MISSION SQUARE CIRCLE
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

WILLIAMS, KAREN D
5000 MISSION SQUARE LANE
ZEPHYRHILLS, FL 33542 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: _____

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, MICHAEL J
Address: 5000 MISSION SQUARE CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, MICHAEL J
Address: 5000 MISSION SQUARE LANE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

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: MICHAEL J. WILLIAMS

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date