

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027817

FILED
Jun 16, 2009
Secretary of State

Entity Name: NORTH FLORIDA TIRE & ROAD SERVICE, INC.

Current Principal Place of Business:

295 NW COMMONS LOOP, STE 115-310
LAKE CITY, FL 32055 US

New Principal Place of Business:

Current Mailing Address:

295 NW COMMONS LOOP, STE 115-310
LAKE CITY, FL 32055 US

New Mailing Address:

FEI Number: 59-3435695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, MARGARET G
2109 US HIGHWAY 90 WEST
170-310
LAKE CITY, FL 32055 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: STD () Delete
Name: FULLER, JEFFREY L
Address: 2109 US HIGHWAY 90 WEST
City-St-Zip: LAKE CITY, FL 32055 US

Title: PD () Delete
Name: FULLER, MARGARET G
Address: 2109 US HIGHWAY 90 WEST
City-St-Zip: LAKE CITY, FL 32055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: FULLER, JEFFREY L
Address: 343 SW SUWANNEE DOWNS DR
City-St-Zip: LAKE CITY, FL 32024 US

Title: PD (X) Change () Addition
Name: FULLER, MARGARET G
Address: 343 SW SUWANNEE DOWNS DR
City-St-Zip: LAKE CITY, FL 32024 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: MARGARET FULLER

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date