

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027817

FILED
Apr 20, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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
343 SW SUWANNEE DOWNS DR.
LAKE CITY, FL 32024 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: STD
Name: FULLER, JEFFREY L
Address: 343 SW SUWANNEE DOWNS DR
City-St-Zip: LAKE CITY, FL 32024 US

Title: PD
Name: FULLER, MARGARET G
Address: 343 SW SUWANNEE DOWNS DR
City-St-Zip: LAKE CITY, FL 32024 US

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: MARGARET G FULLER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date