

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083162

FILED
Mar 09, 2010
Secretary of State

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

Current Principal Place of Business:

3034 DAVIS BLVD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

P O BOX 189
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3478950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, WILLIAM I
3034 DAVIS BLVD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BURR, RUSSELL F
2755 SAINT ANDREWS BLVD.
TARPON SPRINGS, FL 34688 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: RUSSELL F. BURR

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BURR, RUSSELL F
Address: P O BOX 189
City-St-Zip: TARPON SPRINGS, FL 34688

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: RUSSELL F. BURR

PRES

03/09/2010

Electronic Signature of Signing Officer or Director

Date