

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005805

FILED
Feb 18, 2011
Secretary of State

Entity Name: BRANFORD DISCOUNT TIRE, INC.

Current Principal Place of Business:

27084 83RD PLACE
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1119
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 59-3502615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSS, THOMAS
10338 208 CIRCLE
O BRIEN, FL 32071 US

Name and Address of New Registered Agent:

BOSS, THOMAS M
10338 208 CIRCLE
O BRIEN, FL 32071 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: THOMAS BOSS

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOSS, THOMAS
Address: 10338 208 TH. CIRCLE
City-St-Zip: O BRIEN, FL 32071

Title: VP
Name: FURLO, KATHY C
Address: P.O. BOX 185
City-St-Zip: O'BRIEN, FL 32071 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: THOMAS BOSS

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date