

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004649

FILED
Mar 11, 2011
Secretary of State

Entity Name: FACTORY DIRECT TIRES, INC.

Current Principal Place of Business:

150 HOLLYWOOD BLVD.,SE
FT.WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

217 YACHT CLUB DRIVE
FT.WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3554207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAIN, W.RANDALL PRES
150 HOLLYWOOD BLVD.,SE
FT.WALTON BEACH, FL 32548 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: D
Name: SPAIN, W.RANDALL
Address: 150 HOLLYWOOD BLVD.,SE
City-St-Zip: FT.WALTON BEACH, FL 32548

Title: SEC
Name: SPAIN, HAZEL H SEC
Address: 150 HOLLYWOOD BLVD. SE.
City-St-Zip: FT WALTON BEACH, FL 32548

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: W. RANDALL SPAIN

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date