

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022301

Entity Name: AAA TIRE, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

6011 SE ABSHIER BLVD.
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

PO BOX 3877
BELLEVIEW, FL 34421

New Mailing Address:

FEI Number: 59-3567140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILTNER, JAMES D
4307 SE 102ND PLACE
BELLEVIEW, FL 34420 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: PD
Name: GILTNER, JAMES D
Address: 4307 SE 102ND PLACE
City-St-Zip: BELLEVIEW, FL 34420

Title: T
Name: GILTNER, STELLA M
Address: 4307 SE 102ND PLACE
City-St-Zip: BELLEVIEW, FL 34420

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: JAMES D. GILTNER

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date