

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090961

FILED
Feb 18, 2011
Secretary of State

Entity Name: TIRE GUY CORPORATION

Current Principal Place of Business:

630 ROCK QUARRY RD
RALEIGH, NC 27610

New Principal Place of Business:

Current Mailing Address:

PO BOX 267
KENANSVILLE, FL 34739

New Mailing Address:

FEI Number: 65-0960048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIVEL, RAUL
401 NW 79 ST
MIAMI, FL 33150 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: PDS
Name: ESQUIVEL, RAUL
Address: 401 NW 79 ST
City-St-Zip: MIAMI, FL 33150

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: RAUL ESQUIVEL

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date