

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14742

Entity Name: REMM TIRES, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

3111 E. 3RD AVENUE
TAMPA, FL 33605

New Principal Place of Business:

3111 E. 3RD AVENUE
TAMPA, FL 33605 US

Current Mailing Address:

3111 E. 3RD AVENUE
TAMPA, FL 33605

New Mailing Address:

3111 E. 3RD AVENUE
TAMPA, FL 33605 US

FEI Number: 65-0228298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, TERENCE S.
1013 S. DAKOTA AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DECELLE, WILLIAM H
3618 W SANTIAGO ST
TAMPA, FL 33629 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: WILLIAM H DECELLE

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DRIGGERS, JOEY J
Address: 3111 E. 3RD AVENUE
City-St-Zip: TAMPA, FL 33605 US

Title: D
Name: DRIGGERS, JOEY J
Address: 3111 E. 3RD AVENUE
City-St-Zip: TAMPA, FL 33605 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: JOEY J DRIGGERS

PST

01/03/2011

Electronic Signature of Signing Officer or Director

Date