

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50676

FILED
Feb 20, 2011
Secretary of State

Entity Name: RIVIERE TIRE COMPANY, INC.

Current Principal Place of Business:

7374 SUNRISE BLVD
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

PO BOX 253
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 59-3065600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVIERE, WALTER E III
7374 SUNRISE BLVD
KEYSTONE HEIGHTS, FL 32656 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: RIVIERE, WALTER E., III
Address: PO BOX 253 N/A
City-St-Zip: KEYSTONE HEIGHTS, FL

Title: D
Name: RIVIERE, JULIA M.
Address: PO BOX 253 N/A
City-St-Zip: KEYSTONE HEIGHTS, FL

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: WALTER E RIVIERE III

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date