

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25438

Entity Name: HUB CITY TIRE COMPANY

FILED  
Jan 21, 2011  
Secretary of State

## Current Principal Place of Business:

615 N. FERDON BLVD.  
CRESTVIEW, FL 32536

## New Principal Place of Business:

## Current Mailing Address:

615 N. FERDON BLVD.  
CRESTVIEW, FL 32536

## New Mailing Address:

FEI Number: 59-3112360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEAGER, JAMES T  
615 N. FERDON BLVD.  
CRESTVIEW, FL 32536 US

## Name and Address of New Registered Agent:

MEAGER, JAMES T SR.  
615 N. FERDON BLVD.  
CRESTVIEW, FL 32536 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: JAMES T. MEAGER, SR.

01/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPT  
Name: MEAGER, JAMES T SR.  
Address: 7379 CORRAL ROAD  
City-St-Zip: MILTON, FL 32583

Title: DS  
Name: MEAGER, SHELBY  
Address: 7379 CORRAL ROAD  
City-St-Zip: MILTON, FL 32583

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 T. MEAGER, SR.

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date