

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000165

FILED
Apr 17, 2009
Secretary of State

Entity Name: TIRE DISTRIBUTION SYSTEMS, INC.

Current Principal Place of Business:

1615 SECOND AVE.
MUSCATINE, IA 527615262

New Principal Place of Business:

2905 N HWY 61
MUSCATINE, IA 52761

Current Mailing Address:

1615 SECOND AVE.
MUSCATINE, IA 527615262

New Mailing Address:

2905 N HWY 61
MUSCATINE, IA 52761

FEI Number: 39-1906701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GATLIN, WADE K
Address: 1615 SECOND AVE.
City-St-Zip: MUSCATINE, IA 527615262

Title: V () Delete
Name: WENNLUND, ROY A
Address: 1615 SECOND AVE.
City-St-Zip: MUSCATINE, IA 527615262

Title: STD () Delete
Name: THOMPSON, WILLIAM M JR
Address: 1615 SECOND AVE
City-St-Zip: MUSCATINE, IA 527615262

Title: AS () Delete
Name: SCHOENIG, RACHEL R
Address: 1615 SECOND AVE.
City-St-Zip: MUSCATINE, IA 527615362

Title: D () Delete
Name: CHEN, TIMOTHY T
Address: 1615 SECOND AVE.
City-St-Zip: MUSCATINE, IA 527615262

Title: D () Delete
Name: MCERLANE, JOHN C
Address: 1615 SECOND AVE.
City-St-Zip: MUSCATINE, IA 527615262

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GATLIN, WADE K
Address: 2905 N HWY 61
City-St-Zip: MUSCATINE, IA 52761

Title: V (X) Change () Addition
Name: WENNLUND, ROY A
Address: 2905 N HWY 61
City-St-Zip: MUSCATINE, IA 52761

Title: STD (X) Change () Addition
Name: THOMPSON, WILLIAM M JR
Address: 2905 N HWY 61
City-St-Zip: MUSCATINE, IA 52761

Title: C (X) Change () Addition
Name: SEELE, DAVID F
Address: 2905 N HWY 61
City-St-Zip: MUSCATINE, IA 52761

Title: D (X) Change () Addition
Name: CHEN, TIMOTHY T
Address: 2905 N HWY 61
City-St-Zip: MUSCATINE, IA 52761

Title: D (X) Change () Addition
Name: MCERLANE, JOHN C
Address: 2905 N HWY 61
City-St-Zip: MUSCATINE, IA 52761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WADE K. GATLIN

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date