2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065861

Entity Name: MCGEE TIRE CO., INC.

Current Principal Place of Business:

130 E 7TH STREET APOPKA, FL 32703-5391

Current Mailing Address:

130 E 7TH STREET APOPKA, FL 32703-5391

FEI Number: 80-0106452 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGEE, JESSE BSR 130 E 7TH STREET APOPKA, FL 32703-5391 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC8566009641

Officer/Director Detail:

Title PD Title VP

NameMCGEE, LEROY RJRNameMCGEE, JESSE BSRAddress2048 MAGESTIC WOODS BLVDAddress1029 CAVERN DRCity-State-Zip:APOPKA FL 32712City-State-Zip:APOPKA FL 32712

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: LEROY R. MCGEE JR

PRESIDENT

04/12/2013