2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838204

Entity Name: ANDALUSIA TIRE COMPANY, INC.

Current Principal Place of Business:

850 BY PASS WEST ANDALUSIA. AL 36420

Current Mailing Address:

850 BY PASS WEST

POB 446

ANDALUSIA. AL 36420

FEI Number: 63-0650237 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 Feb 26, 2013

Secretary of State

CC2120641544

Officer/Director Detail:

Title P Title SC

NameCATON, JAMES BIINameCATON, PATRICIA E.Address850 BYPASS WESTAddress1300 BROOKLYN RDCity-State-Zip:ANDALUSIA AL 36420City-State-Zip: ANDALUSIA AL 36420

Title T Title V

Name CATON, GREG Name STEPHEN, TODD

Address 850 BY PASS WEST Address 1216 BROOKLYN ROAD
City-State-Zip: ANDALUSIA AL 36420 City-State-Zip: ANDALUSIA AL 36420

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: GREG CATON TREASURER 02/26/2013